

FISCAL COMMITTEE
AGENDA

Friday, April 14, 2017 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes](#) of the March 10, 2017 meeting

NOTE: ALL ITEMS LISTED ON THE AGENDA UNDER CONSENT CALENDAR ARE IN BOLD.

- (2) Old Business:

CONSENT CALENDAR

- (3) **RSA 9:16-a, Transfers Authorized:**

FIS 17-064 Department of Resources and Economic Development – authorization to transfer \$1,600 in general funds through June 30, 2017

- (4) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source:**

FIS 17-056 Department of Information Technology – authorization to accept and expend \$660,000 in other funds through June 30, 2017

FIS 17-066 Department of Education – authorization to accept and expend \$55,000 in other funds through June 30, 2017

FIS 17-068 Department of Education – authorization to accept and expend \$351,600 in federal funds through June 30, 2017

- (5) **RSA 124:15 Positions Authorized:**

FIS 17-062 Department of Resources and Economic Development – authorization to; 1) establish a consultant class (046) through June 30, 2017

- (6) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source and RSA 124:15 Positions Authorized:**

FIS 17-067 Department of Health and Human Services – authorization to; 1) accept and expend \$8,113 in federal funds through June 30, 2017, and contingent upon approval of #1, 2) establish one (1) temporary full-time Systems Development Specialist III (LG 23) position through June 30, 2017

(7) RSA 604-A:1-b, Additional Funding:

[FIS 17-063](#) Judicial Council – authorization to receive an additional appropriation from funds not otherwise appropriated in the amount of \$760,000 in general funds for the period effective July 1, 2016 through June 30, 2017

(8) Chapter 276:4, Laws of 2015, Department of Administrative Services; Transfer Among Accounts and Classes:

[FIS 17-069](#) Department of Administrative Services – authorization to transfer \$329,185 in general/other funds in and among accounting units through June 30, 2017

(9) Chapter 276:29, Laws of 2015, Department of Transportation; Transfer of Funds:

[FIS 17-058](#) Department of Transportation – authorization to transfer \$347,800 between various accounts and classes through June 30, 2017

[FIS 17-059](#) Department of Transportation – authorization to transfer \$569,117 between various accounts and classes through June 30, 2017

(10) Chapter 276:143, Laws of 2015, Department of Health and Human Services; Transfer Among Accounts and RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source:

[FIS 17-070](#) Department of Health and Human Services – authorization to transfer \$18,701,036 in general funds, increase related federal revenues in the amount of \$24,392,767, and increase related other revenues in the amount of \$6,392,434 through June 30, 2017

(11) Chapter 276:198, Laws of 2015, Department of Safety; Transfer Among Accounts:

[FIS 17-060](#) Department of Safety – authorization to transfer \$70,000 in general/highway/turnpike funds among accounts through June 30, 2017

(12) Chapter 276:219, Laws of 2015, Department of Corrections; Transfers:

[FIS 17-061](#) Department of Corrections – authorization to transfer \$1,054,000 in general funds among accounts through June 30, 2017

[FIS 17-065](#) Department of Corrections – authorization to transfer \$6,656,400 in general funds among accounts through June 30, 2017

(13) Miscellaneous:

(14) Informational Materials:

[LBAO Report on Additional Revenues for the Biennium Ending June 30, 2017 – Fiscal Committee Approvals through March 10, 2017 \(RSA 14:30-a, VI\)](#)

[Letter from Michael W. Kane, Legislative Budget Assistant relative to a hiring, promotion or step increases granted to LBAO employees](#)

[Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2017
As of 03/31/17](#)

[FIS 17-057](#) Department of Health and Human Services – update regarding Developmental Disability Wait List through February 28, 2017

[FIS 17-071](#) Department of Administrative Services – Chapter 319:32, Laws of 2003 – State Employee Health Insurance - report regarding the self-funded health benefits program from July 1, 2016 through February 28, 2017

10:30 a.m.

Audits:

State of New Hampshire
Office of Professional Licensure and Certification
Naturopathic Board of Examiners
Performance Audit Report
April 2017

State of New Hampshire
Lottery Commission
Management Letter
For The Fiscal Year Ended June 30, 2016

State of New Hampshire
Liquor Commission
Management Letter
For The Fiscal Year Ended June 30, 2016

(15) Date of Next Meeting and Adjournment

The next regular meeting of the Fiscal Committee is scheduled for Friday, May 12, 2017 at 10:00 a.m.