

FISCAL COMMITTEE
AGENDA

Friday, November 8, 2019 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes of the September 26, 2019 meeting](#)

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

- (2) Old Business:

[FIS 19-071 NH Business Finance Authority](#) – pursuant to RSA 162-T:5, Informational status report pertaining to the Regenerative Workforce Development Program. Held for future discussion 03/08/19

CONSENT CALENDAR

- (3) **RSA 9:16-c, I, Transfer of Federal Grant Funds:**

[FIS 19-299 Department of Education](#) – authorization to reallocate \$2,326 in federal grant funds, with no increase in funding, through June 30, 2021

[FIS 19-300 Department of Education](#) – authorization to reallocate \$600,000 in federal funds through June 30, 2021

- (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 19-278 State Treasury](#) – authorization to budget and expend \$477,219 in other funds through June 30, 2021

[FIS 19-283 Department of Health and Human Services](#) – authorization to accept and expend \$6,794,951 in federal funds retroactive to September 1, 2019 through June 30, 2021

[FIS 19-284 Department of Health and Human Services](#) – authorization to accept and expend \$300,000 in federal funds through June 30, 2021

[FIS 19-285 Department of Health and Human Services](#) – authorization to accept and expend \$240,000 in federal funds through June 30, 2021

[FIS 19-286 Department of Health and Human Services](#) – authorization to accept and expend \$1,500,000 in federal funds through June 30, 2020

[FIS 19-287 Department of Safety](#) – authorization to accept and expend \$136,637 in federal funds through September 30, 2020

FIS 19-288 Department of Safety – authorization to accept and expend \$341,086 in federal funds through September 9, 2020

FIS 19-302 Office of Strategic Initiatives – authorization to accept and expend \$201,815 in federal funds through June 30, 2020

(5) **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 19-289 Department of Safety – authorization to; 1) retroactively accept and expend \$1,431,711 in federal funds for the period of October 1, 2019 through June 30, 2020, and 2) contingent upon approval of Request #1, authorization to retroactively amend FIS 19-200, approved August 28, 2019, to continue two (2) existing temporary positions consisting of; a Program Planner II (LG 21) and a Program Assistant II (LG 15) for the period of October 1, 2019 through June 30, 2020

FIS 19-292 Department of Administrative Services – authorization to; 1) retroactively accept and expend \$97,500 in other funds for the period of October 1, 2019 through June 30, 2020, and 2) contingent upon approval of Request #1, authorization to retroactively amend FIS 19-175, approved July 25, 2019, by extending one (1) temporary part-time Planning Analyst/Data Systems position for the period of October 1, 2019 through June 30, 2020

FIS 19-293 Department of Business and Economic Affairs – authorization through June 30, 2020 to; 1) accept and expend \$113,832 in federal funds, and 2) create two (2) new part-time positions consisting of; a Program Specialist IV (LG 25) and an Accountant I (LG 16)

FIS 19-294 Office of Professional Licensure and Certification – authorization to retroactively amend FIS 19-197, approved August 28, 2019, by; 1) extending the end date to accept and expend from September 30, 2019 to June 30, 2020, with no increase in funding, and 2) contingent upon approval of Request #1, retroactively extending two (2) temporary part-time positions consisting of; a Compliance Investigator/Inspector (LG 27) and an Assistant Inspector/Program Specialist I (LG 19)

FIS 19-301 Department of Education – authorization through June 30, 2021 to; 1) accept and expend \$10,114,548 in federal funds and 2) establish two (2) full time temporary positions consisting of; a Program Specialist III (LG 23) and an Administrator I (LG 27)

(6) **RSA 363:28, III, Office of the Consumer Advocate:**

FIS 19-290 Office of Consumer Advocate – authorization to retroactively amend FIS 17-157 (approved September 29, 2017 and subsequently amended (FIS 19-168) on July 25, 2019) by extending the contract expiration date from September 30, 2019 to June 30, 2021 with Optimal Energy, Inc. of 10600 Route 116, Hinesburg, VT 05461 to provide expert services to support participation in proceedings related to energy efficiency and grid modernization before the NH Public Utilities Commission (NHPUC)

(7) Miscellaneous:

[FIS 19-280 State Treasury](#) – on behalf of the College Tuition Savings Plan Advisory Commission, requests authorization for the release and distribution of the audited financial statements of the UNIQUE College Investing Plan and Fidelity Advisor 529 Plan for the year ended September 30, 2019 upon completion of the audits and prior to the presentation of the audit results to the Fiscal Committee

(8) Informational Materials:

[LBAO Report on Additional Revenues](#) for the Biennium Ending June 30, 2021 – Fiscal Committee Approvals through September 26, 2019 (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 2020
As of 09/30/19](#)

[FIS 19-277 State Treasury](#) – RSA 6-B:2, VII – Quarterly report of the New Hampshire State Treasury for the period ended June 30, 2019

[FIS 19-279 Department of Justice](#) – RSA 318-B:17-c, II – Annual Report of the State Drug Forfeiture Fund for Fiscal Year 2019

[FIS 19-281 New Hampshire Fish and Game Department](#) – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for the period April 1, 2019 to June 30, 2019

[FIS 19-282 Department of Revenue Administration](#) – RSA 21-J:45 – Quarterly Refund Report for the months of July through September 2019

[FIS 19-291 Department of Health and Human Services](#) – RSA 126-AA:3 (III) – Annual report on the Granite Advantage Health Care Trust Fund, SFY 2019 Activities and Operations

[FIS 19-295 Department of Administrative Services](#) – Chapter 319:32, Laws of 2003 – State Employee Health Insurance – report regarding the self-funded Health Benefits Plan from July 1, 2019 through August 31, 2019

[FIS 19-296 Department of Administrative Services](#) – RSA 9:11, II – Quarterly status report of the State's fund expenditures for fiscal year 2020 through September 30, 2019

[FIS 19-297 Department of Education](#) – RSA 194-B:11, I(e) – FY 2020 Report on the calculated and distributed chartered public school tuition membership payments for 30% of the per pupil amount multiplied by the number of eligible pupils present on the first day of school for the current school year, dated October 16, 2019

[FIS 19-298 New Hampshire Lottery Commission](#) – RSA 284:21-h, VII – Quarterly report on the status of the incentive employee recognition program for the sale of instant tickets for the first quarter of FY 2020

[FIS 19-303 Department of Health and Human Services](#) – Monthly Operating Statistics Dashboard SFY20 report through September 30, 2019

- (9) Date of Next Meeting and Adjournment