

FISCAL COMMITTEE  
AGENDA

Wednesday, November 16, 2005 in Room 210-211 of the  
Legislative Office Building

**One-Half Hour Following Completion of the House Session**

- (1) Acceptance of Minutes of the October 19, 2005 meeting
- (2) Old Business:

Update from Commissioner Murray on the status of the  
Highway Surplus Account

FIS 05-203 Administrative Office of the Courts -  
proposed revisions to the weighted case values used for  
calculating the annual salaries of part-time district  
and probate court justices appointed after July 1, 1987  
in the district court, and after October 3, 1986 in the  
probate court **(tabled 10/19/05) Please bring your copy  
of this material that was distributed with the October  
agenda packet.**

Letter dated October 12, 2005 and attachments from  
Michael L. Buckley, Legislative Budget Assistant  
(Chapter 176:9,I, Laws of 2005) 90-day Report on  
Examination of the Accounting for the Financial  
Reporting of the Highway Fund **(Senator Green requested  
this item be held over from the 10/19/05 meeting for  
further discussion.)**

FIS 05-195 Department of Health and Human Services  
(Chapter 176:15, Laws of 2005) Report on Administrative  
Contract Savings in FY 2006 **(Senator Green requested  
this item be held over from the 10/19/05 meeting for  
further discussion.)**

FIS 05-204 Department of Administrative Services  
(Chapter 319:32, Laws of 2003) Report on the  
Implementation of the State Employee Self-Insured  
Health Plan **(Senator Green requested this item be held  
over from the 10/19/05 meeting for further discussion.)**

- (3) Chapter 177:1, Laws of 2005 Transfers Among Accounts;  
Office of Information Technology:

FIS 05-246 Office of Information Technology - transfer  
\$13,000

(4) Chapter 177:4,II, Laws of 2005 Department of Health and Human Services; Program Eligibility; Additional Revenues; Transfer Among Accounts:

FIS 05-221 Department of Health and Human Services - accept and expend \$1,107,786.18

FIS 05-225 Department of Health and Human Services, Division of Public Health Services - accept and expend \$30,110

FIS 05-230 Department of Health and Human Services, Division of Public Health Services - accept and expend \$55,246

FIS 05-232 Department of Health and Human Services, Bureau of Elderly and Adult Services - accept and expend \$480,000 in federal funds and \$237,625 in county funds

(5) Chapter 177:4,II and III, Laws of 2005 Department of Health and Human Services; Program Eligibility; Additional Revenues; Transfer Among Accounts:

FIS 05-234 Department of Health and Human Services, Division of Community Supports - accept and expend \$191,963 and transfer \$191,771

(6) RSA 14:30-a,VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$50,000 from any Non-State Source:

FIS 05-228 Fish and Game Department - accept and expend \$391,000

FIS 05-231 Department of Corrections - accept and expend \$300,000

FIS 05-236 Department of Environmental Services - accept and expend \$197,650

FIS 05-243 Department of Safety, Division of Emergency Services - accept and expend \$1,000,000

FIS 05-245 Department of Safety, Division of State Police - accept and expend \$986,643

FIS 05-247 Department of Safety, Division of State Police - accept and expend \$986,643

(7) RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$50,000 from any Non-State Source and RSA 124:15 Positions Restricted:

FIS 05-218 Department of Cultural Resources - accept and expend \$100,000 and establish a Library Assistant position through September 30, 2006

FIS 05-229 Department of Environmental Services - accept and expend \$104,649 and establish an Environmentalist IV position through June 30, 2007

FIS 05-248 Department of Education - accept and expend \$489,428.90 and establish a Program Assistant I position through June 30, 2007

(8) RSA 193-E:5 Unique Pupil Identification:

FIS 05-223 Department of Education - \$10,000 contract with Southeastern Regional Education Service Center

FIS 05-239 Department of Education - \$9,900 contract with Christina Emery

FIS 05-240 Department of Education - \$6,642 contract with Polly Armstrong

FIS 05-241 Department of Education - \$9,328 contract with Christine Hayes

FIS 05-244 Department of Education - \$116,320 contract with Community & School Partners, LLC

(9) RSA 228:68, I(b) Appropriation and Use of Special Railroad Fund:

FIS 05-237 Department of Transportation, Bureau of Rail and Transit - authorization to expend an amount not to exceed \$40,000 for maintenance and repairs to active state-owned railroad corridors

(10) Miscellaneous.

(11) Informational Materials:

LBAO Report on Items Approved by the Chairman of the Fiscal Committee for Transfers which are less than \$10,000 (RSA 9:16-a)

Informational Materials (continued):

Joint Legislative Facilities Committee  
Legislative Branch  
Detail of Balance of Funds Available  
Fiscal Year 2006  
As of 10/31/05

Letter from Michael L. Buckley, Legislative Budget Assistant relative to a reclassification granted to an LBAO employee, as well as one resignation

FIS 05-217 Department of Administrative Services (Chapter 223:16 and 18, Laws of 2003) Letter relative to the Transfer of all Division of Information Technology Management Employees, Materials and Equipment

FIS 05-219 Department of Resources and Economic Development (RSA 12-A:28) Transfer of Funds Report for Cannon Mountain Ski Area

FIS 05-222 Department of Health and Human Services - Medicare Modernization Act and Medicare Part D update

FIS 05-224 Community Technical College System (RSA 188-F:14,b) Quarterly Transfer Report as of September 30, 2005

FIS 05-227 Fish and Game Department (RSA 206:42) Search and Rescue Expenditure Report for the Period July 1, 2005 to September 30, 2005

FIS 05-226 Department of Health and Human Services - Status Report on the Implementation of a Senior Wellness Initiative

FIS 05-233 Department of Health and Human Services - Report on the Status of the Implementation of a Care Management Program

FIS 05-235 Department of Health and Human Services (Chapter 177:117, Laws of 2005) Information Regarding Rate Adjustments for Home Care Services in FY 2006

FIS 05-238 Department of Corrections (Chapter 176:11, Laws of 2005) Report on Reduction of State General Fund Appropriations to Personnel and Benefits by \$3,000,000 in FY 2006 and \$2,500,000 in FY 2007

FIS 05-242 Office of Information Technology (Chapter 176:19, Laws of 2005) Spending Reduction Report

Informational Materials (continued):

National State Auditors Association State of New  
Hampshire Office of Legislative Budget Assistant Report  
on the System of Audit Quality Control for the Period  
July 1, 2004 through June 30, 2005

AUDIT:

State of New Hampshire  
Police Standards and Training Council  
Financial and Compliance Audit Report  
For the Nine Months Ended March 31, 2005

- (12) Date of Next Meeting and Adjournment. (No future  
meeting dates have been set.)