

FISCAL COMMITTEE
AGENDA

Friday, June 16, 2017 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes](#) of the May 12, 2017 meeting

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

- (2) Old Business:

CONSENT CALENDAR

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

FIS 17-094 Department of Education – authorization to accept and expend \$2,093,372 in federal funds through June 30, 2017

FIS 17-101 Office of Professional Licensure and Certification – authorization to amend FIS 16-055, approved March 18, 2016, by reallocating \$3,000 in other funds through June 30, 2017

FIS 17-103 Department of Environmental Services – authorization to amend FIS 13-246, originally approved November 22, 2013 and subsequently amended by; FIS 15-117 (July 29, 2015) and FIS 15-239 (December 18, 2015), by reallocating \$70,000 in MTBE Settlement funds through June 30, 2017

FIS 17-104 Department of Environmental Services – authorization to amend FIS 16-141, approved October 14, 2016, by reallocating \$2,486 in federal funds through June 30, 2017

- (4) RSA 21-I:56 II Reclassification of Positions or Increases:

FIS 17-095 Department of Transportation – authorization to reclassify Position #20222 from Civil Engineer VII, LG 34, to Transportation Operations Administrator, LG 35, in the Department of Transportation, Division of Operations, Bureau of Highway Maintenance

- (5) RSA 228:69, I (b), Appropriation and Use of Special Railroad Fund:

FIS 17-098 Department of Transportation – authorization to enter into agreements with Railroad Operators, for an amount not to exceed \$900,000 from the Special Railroad Fund for the maintenance and repair of State-owned railroad lines for the period of July 1, 2017 through June 30, 2019

(6) Chapter 275:4, Laws of 2015, Lottery Commission; Authority Granted:

[FIS 17-105](#) New Hampshire Lottery Commission – authorization to; (1) transfer \$2,645,000 from the Lottery Special Revenue Account for the purchase of instant tickets and related services through June 30, 2017

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

[FIS 17-096](#) Department of Transportation – authorization to transfer \$2,000 in highway funds between various accounts and classes through June 30, 2017

[FIS 17-097](#) Department of Transportation – authorization to transfer \$3,000 in federal funds between various accounts and classes through June 30, 2017

(8) 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 17-102](#) Department of Health and Human Services – authorization to transfer \$2,245,092 in general funds, and increase federal revenues in the amount of \$4,275,800 and increase related other revenues in the amount of \$2,531,173 through June 30, 2017

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

[FIS 17-099](#) Department of Safety – authorization to transfer \$35,400 in other funds among Driver Licensing and Credit Card Fees through June 30, 2017

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

[FIS 17-100](#) Department of Corrections – authorization to transfer \$513,000 in general funds among accounts through June 30, 2017

(11) Miscellaneous:

(12) Informational Materials:

[LBAO Report on Additional Revenues for the Biennium Ending June 30, 2017 – Fiscal Committee Approvals through May 12, 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 05/31/17](#)

[FIS 17-091](#) Department of Health and Human Services – update regarding Developmental Disability Wait List through April 30, 2017

[FIS 17-092](#) 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 April 30, 2017

[FIS 17-093](#) Department of Administrative Services – RSA 9:11, II – Quarterly status report of the State's fund expenditures for fiscal year 2017 through March 31, 2017

(13) Date of Next Meeting and Adjournment