

FISCAL COMMITTEE
AGENDA

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

10:00 a.m.

- (1) [Acceptance of Minutes](#) of the February 8, 2019 meeting

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

- (2) Old Business: None

CONSENT CALENDAR

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

FIS 19-056 Department of Business and Economic Affairs – authorization through June 30, 2019 to; 1) transfer \$267,637 in general funds and 2) create a new expenditure class for Class 046 Consultants

FIS 19-057 Department of Transportation – authorization to transfer \$135,000 in turnpike funds through June 30, 2019

- (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 19-058 Department of Administrative Services – authorization to budget and expend \$192,440 in prior year carry forward other funds through June 30, 2019

FIS 19-059 Department of Education – authorization to accept and expend \$1,600,000 in other funds through June 30, 2019

FIS 19-060 Department of Justice – authorization to accept and expend \$137,616 in federal funds through June 30, 2019

FIS 19-061 Department of Justice – authorization to accept and expend \$249,752 in federal funds through June 30, 2019

FIS 19-062 Department of Safety – authorization to accept and expend \$281,121 and \$237,900, for a total amount of \$519,021 in other funds through June 30, 2019

- (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 19-063 Department of Safety – authorization through June 30, 2019 to; 1) create one (1) temporary Program Assistant II (LG 15) position subject to approval of Request #2, and 2) accept and expend \$2,702,940 in federal funds

(6) RSA 106-H:9, I.(e) Funding; Fund Established:

[FIS 19-064 Department of Safety](#) – authorization to accept and expend \$96,000 in other funds through June 30, 2019

(7) RSA 228:12 Transfers from Highway Surplus Account:

[FIS 19-065 Department of Transportation](#) – authorization to transfer \$2,636,400 in highway funds through June 30, 2019

(8) RSA 227-G:5, I.(b) Forest Funds:

[FIS 19-069 Department of Natural and Cultural Resources](#) – authorization to budget and expend \$82,500 in other funds through June 30, 2019

(9) Miscellaneous:

(10) Informational Materials:

[LBAO Report on Additional Revenues](#) for the Biennium Ending June 30, 2019 – Fiscal Committee Approvals through February 8, 2019 (RSA 14:30-a, VI)

[Joint Legislative Facilities Committee](#)
[Legislative Branch](#)
[Detail of Balance of Funds Available](#)
[Fiscal Year 2019](#)
[As of 01/31/18](#)

[FIS 19-066 Department of Environmental Services](#) – RSA 21-O:23, III – report for expenses associated with the participation of department staff in regional discussions regarding a low carbon fuel standard for the period including July 31, 2018 to December 31, 2018

[FIS 19-067 Department of Health and Human Services](#) – RSA 126-A:5, XIX (g) – 5th Quarter Implementation Report on the Medicaid Managed Care Organizations Prior Authorization requirements for behavioral health drugs prescribed by the Community Mental Health Centers (CMHCs) for the period of September 1, 2018 to November 30, 2018

[FIS 19-068 Department of Natural and Cultural Resources](#) – RSA 12-A:28, RSA 215-A:3, II-b and RSA 216-A:3-m, II – transfer of funds report for Cannon Mountain, Bureau of Trails, and the Division of Parks and Recreation for the quarter ending December 31, 2018

[FIS 19-070 Department of Health and Human Services](#) – Monthly Operating Statistics Dashboard SFY19 report through January 31, 2019

10:30 a.m.

Audits:

State of New Hampshire
Lottery Commission
Management Letter
For The Fiscal Year Ended June 30, 2018

State of New Hampshire
Internal Control Review
Reimbursements And Other Non-Wage Payments To Employees
March 2019

(11) Date of Next Meeting and Adjournment