

FISCAL COMMITTEE
AGENDA

Friday, July 22, 2022 in Room 210-211 of the Legislative Office Building

10:00 a.m.

(1) [Acceptance of Minutes of the June 17, 2022 meeting](#)

(2) Old Business:

[FIS 22-023 Department of Health and Human Services](#) – authorization to accept and expend \$350,000 in other funds through June 30, 2023. **Tabled 01/21/2022**

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

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 22-244 Department of Health and Human Services](#) – authorization to accept and expend \$1,425,230 in federal funds through June 30, 2023

[FIS 22-248 Department of Education](#) – authorization to accept and expend \$125,000 in other funds through June 30, 2023

[FIS 22-255 Department of Military Affairs and Veterans Services](#) – authorization to accept and expend \$179,461 in federal funds through June 30, 2023

[FIS of 22-256 Department Military Affairs and Veterans Services](#) – authorization to accept and expend \$500,000 in other funds through June 30, 2023

[FIS 22-259 Department of Natural and Cultural Resources](#) – authorization to accept and expend \$370,300 in other funds and establish a new appropriation class through June 30, 2023

[FIS 22-262 Department of Safety](#) – authorization to amend FIS 21-311, approved October 22, 2021, by reallocating \$50,000 in federal funds through June 30, 2023

(4) **RSA 124:15 Positions Authorized:**

[FIS 22-258 Department of Safety](#) – authorization to amend FIS 22-141, approved April 15, 2022, by changing the classification of one temporary full time position from Assistant Chief Emergency Management Specialist (LG23) to Accountant IV (LG23) through June 30, 2023

**AMERICAN RESCUE PLAN 2021
CONSENT CALENDAR**

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

FIS 22-246 Department of Business and Economic Affairs – authorization to amend FIS 22-010, approved January 21, 2022, to transfer \$217,218 in federal funds and create new expenditure class codes through June 30, 2023

FIS 22-247 Department of Business and Economic Affairs – authorization to accept and expend \$51,728,530 in federal Coronavirus Capital Projects Funds through June 30, 2023

FIS 22-250 Department of Environmental Services – authorization to amend FIS 21-138, approved June 8, 2021 and as amended by FIS 22-111, March 3, 2022, by transferring \$4,000,000 in federal funds between class lines through June 30, 2023

FIS 22-252 Department of Health and Human Services – authorization to amend FIS 22-068, approved February 18, 2022, by transferring \$2,000,000 in federal funds between class lines through June 30, 2023 (Originally approved (FIS 21-242) on August 20, 2021)

FIS 22-253 Department of Justice – authorization to amend FIS 21-168, approved June 18, 2021 and subsequently amended (FIS 22-065) on February 18, 2022, by transferring \$46,954 in federal funds between classes through June 30, 2023

FIS 22-254 Department of Justice – authorization to amend FIS 21-252, approved September 17, 2021, and subsequently amended (FIS 22-065) on February 18, 2022, by transferring \$78,000 in federal funds between classes through June 30, 2023

FIS 22-263 Governor’s Office for Emergency Relief And Recovery – authorization through June 30, 2023 to; 1) budget and expend \$4,536,279 in prior year carryforward federal funds, and 2) amend FIS 22-203, approved May 20, 2022, and FIS 22-040, approved January 21, 2022, to transfer \$2,631,129 in prior year carryforward funds in and among classes

FIS 22-264 Governor’s Office for Emergency Relief And Recovery – authorization to accept and expend \$34,631,630 in federal American Rescue Plan Act (ARPA) Emergency Rental Assistance (ERA2) funds through June 30, 2023

FIS 22-266 Department of Natural and Cultural Resources – authorization to accept and expend \$4,045,000 in federal American Rescue Plan (ARP) funds through June 30, 2023

FIS 22-267 Department of Administrative Services – authorization to accept and expend \$20,000,000 in federal American Rescue Plan (ARP) State and Local Recovery Funds (FRF) through June 30, 2023

(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 22-249 Department of Education – authorization through June 30, 2023 to; 1) amend FIS 22-236, approved June 17, 2022, to reallocate \$125,400 in federal funds, and 2) contingent upon approval of Request #1, establish one (1) temporary full-time Administrator II position

FIS 22-265 Department of Information Technology – authorization through June 30, 2023 to; 1) accept and expend \$3,944,440 in federal American Rescue Plan (ARP) State and Local Fiscal Recovery Funds (SFRF), and 2) contingent upon approval of Request #1, establish Class 046 Consultants

(7) Miscellaneous:

(8) Informational Materials:

LBAO Report on Additional Revenues and Federal Coronavirus Funds for the Biennium Ending June 30, 2023 – Fiscal Committee Approvals through June 17, 2022 (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

FIS 22-257 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, 2021 through May 31, 2022

FIS 22-260 Department of Environmental Services – Chapter 306:2, Laws of 2018 – Status Report through March 2022 on the Occurrence of Per- and Polyfluoroalkyl Substance (PFAS) Contamination in New Hampshire

FIS 22-261 Pease Development Authority, Division of Ports and Harbors – Informational item to inform of a change in purpose or use of a portion of the \$1,450,064 American Rescue Plan Act (ARPA) funds approved November 19, 2021 (FIS 21-351)

10:30 a.m.

Audits:

State of New Hampshire
Single Audit of Federal Financial Assistance Programs
For The Fiscal Year Ended June 30, 2021

State of New Hampshire
Management Letter
For the Fiscal Year Ended June 30, 2021

(9) Date of Next Meeting and Adjournment

A Special Meeting of the Fiscal Committee is scheduled for Wednesday, August 10, 2022 at 10:00 a.m. and future regular business meetings were previously scheduled for Friday; September 9, 2022, October 14, 2022, and November 18, 2022.