

FISCAL COMMITTEE  
AGENDA

Wednesday, February 13, 2002 in Room 210-211 of the  
Legislative Office Building

9:00 a.m.

(1) Acceptance of Minutes of the January 15, 2002 meeting

(2) Old Business:

FIS 01-224 Letter from Senator Theodore Gatsas -(tabled  
9/12/01)-(Subcommittee appointed on October 10, 2001  
- Senator Gatsas, Chair, Senator Below, Representatives  
Weyler, Bradley and Norelli)

FIS 01-329 Department of Administrative Services -  
technical corrections - Chapter 158:107, Laws of 2001 -  
Authority for New or Omitted Positions or Technical  
Corrections (tabled 12/19/01)

FIS 01-323 Department of Health and Human Services,  
Office of Planning and Research - accept and expend  
\$189,780 in federal funds (tabled 12/19/01)

FIS 01-324 Department of Health and Human Services -  
accept and expend \$194,459 in federal funds (tabled  
12/19/01)

FIS 01-333 Department of Justice - expend up to  
\$105,000 from the general fund to pay for autopsies  
conducted pursuant to RSA 611:7 (tabled 1/15/02)

FIS 01-337 N.H. Retirement System - actuarial  
certification of funds available in the respective  
member classifications "special account" for the  
purpose of determining COLA's (tabled 1/15/02)

(3) RSA 9:16-a Transfer and Reductions Authorized:

CONSENT CALENDAR

FIS 02-017 Board of Medicine - transfer \$15,000

FIS 02-026 Liquor Commission - transfer \$120,000

(4) RSA 124:15 Positions Restricted:

CONSENT CALENDAR

FIS 02-012 Department of Employment Security -  
establish Clerk IV position through June 30, 2003

RSA 124:15 Positions Restricted - (continued):

CONSENT CALENDAR

FIS 02-013 Department of Safety - establish Prosecuting Attorney position through September 30, 2002

FIS 02-021 Department of Safety - establish System Development Specialist V position through September 30, 2002

FIS 02-019 Banking Department - establish Consultant position through June 30, 2002

FIS 02-020 Department of Education - establish Education Consultant III position through June 30, 2003

FIS 02-025 Department of Education - establish Consultant position through September 30, 2002

FIS 02-022 Department of Environmental Services - establish System Development Specialist IV position through June 30, 2003

FIS 02-024 Department of Environmental Services, Oil Fund Disbursement Board - establish one (1) Administrator III position, one (1) Civil Engineer V position, one (1) Environmentalist IV position, and one (1) Hydrogeologist III position through June 30, 2003

(5) RSA 124:15 Positions Restricted and RSA 188-F:14-b,II Duties of Commissioner; Disbursements; Transfers:

FIS 02-027 Community Technical College System - establish adjunct faculty positions through June 30, 2003 and authorization to expend \$1,340,000 of actual revenue in excess of budget estimate

(6) Chapter 158:43, Laws of 2001 - Additional Revenues; Department of Health and Human Services:

FIS 02-014 Department of Health and Human Services, Office of Community & Public Health - accept and expend \$17,000 in federal funds

(7) Chapter 158:43, Laws of 2001 - Additional Revenues; Department of Health and Human Services and RSA 124:15 - Positions Restricted:

FIS 02-009 Department of Health and Human Services, Office of Community & Public Health - accept and expend \$39,432 in federal funds and establish Microbiologist I position through June 30, 2002

(8) RSA 7:12 - Assistants:

FIS 02-029 Department of Justice - expend up to \$225,000 from the general fund to cover projected shortfalls in the general litigation expenses incurred in the defense of the State and the prosecution of criminal law

(9) Miscellaneous.

(10) 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)

LBAO Report on Items Approved by the Chairman of the Fiscal Committee on the Acceptance and Expenditure of Funds by the Department of Health and Human Services that are less than \$10,000 (Chapter 158:43, Laws of 2001)

LBAO Report on Chapter 158:43, Laws of 2001 Additional Revenues - Department of Health and Human Services YTD-FY 2002

Joint Legislative Facilities Committee  
Legislative Branch  
Detail of Balance of Funds Available  
Fiscal Year 2002  
As of 12/31/01

FIS 02-004 Pari-Mutuel Commission - (RSA 284:20-e) Cost of Laboratory Analyses of Urine Samples Report for Quarter Ending September 30, 2001

FIS 02-005 Community Technical College System - (RSA 188-F:14b,VI) Quarterly Transfer Report as of December 31, 2001

FIS 02-010 Department of Justice - (RSA 21-M:5,VI) Report of Expenditures Authorized by RSA 7:12 During the Period July 1, 2001 to December 30, 2001

FIS 02-018 Department of Environmental Services - (Chapter 159:11, Laws of 1999) Performance Based Budgeting - First and Second Quarter FY 2002 Report

FIS 02-023 Department of Resources and Economic Development - (RSA 227:14) Bureau of Ski Operations' Report Regarding Season Passes Issued for Cannon Mountain for the Quarters Ending September 30, 2001 and December 31, 2001

Informational Materials - (continued):

FIS 02-028 Fish and Game Department - (RSA 206:42)  
Search and Rescue Quarterly Expenditure Report for the  
Period October 1, 2001 to December 31, 2001

9:30 a.m.

Audits:

State Of New Hampshire  
Department of Education  
Financial and Compliance Audit Report  
For the Year Ended June 30, 2000

State of New Hampshire  
Single Audit of Federal Financial Assistance Programs  
For the Year Ended June 30, 2001

(11) Date of Next Meeting and Adjournment (Wednesday, March  
13, 2002)