

FISCAL COMMITTEE
AGENDA

Wednesday, July 20, 2005 in Room 210-211 of the Legislative Office Building

9:00 a.m.

- (1) Acceptance of Minutes of the June 15, 2005 meeting
- (2) Old Business:

FIS 05-082 Letter from Representative Kenneth Weyler, Chairman of the Legislative Performance Audit and Oversight Committee relative to the recommendation of the following performance audit topic:

Financial Impact on the State and Local School Districts from the Federal No Child Left Behind Act Requirements **Tabled 4/19/05**

See Letter from Representative Kenneth Weyler, Chairman, Legislative Performance Audit and Oversight Committee dated May 11, 2005 **Tabled 5/18/05**

See Letter from Representative Weyler, Chairman, Legislative Performance Audit and Oversight Committee dated June 2, 2005 **Tabled 6/15/05**

See Letter and Attachment from Representative Weyler, Chairman Legislative Performance Audit and Oversight Committee dated July 12, 2005

AUDITS:

Note: These reports were accepted, placed on file and released at the June 15th meeting of the Fiscal Committee. The Department of Environmental Services audit will be presented at this meeting, and the Employee Benefit Fund audit will be presented at the August Fiscal Committee meeting.

State of New Hampshire
Employee Benefit Fund
Financial and Compliance Audit Report
For the Fiscal Year Ended June 30, 2004

State of New Hampshire
Department of Environmental Services
Financial and Compliance Audit Report
For the Fiscal Year Ended June 30, 2004

(3) RSA 14:30-a, III Audit Topic Recommendation by
Legislative Performance Audit and Oversight Committee:

FIS 05-126 Letter from Representative Kenneth Weyler,
Chairman of the Legislative performance Audit and
Oversight Committee relative to the recommendation of
the following performance audit topics:

- Department of Environmental Services - Permitting
Functions
- Insurance Department - Consumer Protection
Functions

(4) RSA 124:15 Positions Restricted:

CONSENT CALENDAR

FIS 05-120 Department of Safety, Division of State
Police - continue Computer Forensic Analyst
(Criminalist II) position through October 5, 2006

FIS 05-121 Department of Safety, Division of Motor
Vehicles - continue three (3) Highway Patrol and
Enforcement Officer positions through September 30,
2006

(5) RSA 21-P:23 Highway Fund Surplus:

FIS 05-123 Department of Safety - transfer \$77,500 from
the Highway Surplus account to purchase new "Plea by
Mail Complaint Forms"

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

FIS 05-124 Department of Transportation - transfer
\$257,438 from Highway Surplus account to fund position
#9U342 Director of Public Works and Transportation

(7) Chapter 177:116, Laws of 2005 - Medicaid Hospital
Outpatient Rates:

FIS 05-125 Department of Health and Human Services,
office of Medicaid Business & Policy - authorization to
revise reimbursement rate paid to certain outpatient
hospitals from 91.27% of Medicare allowable costs to
81.24% of Medicare allowable costs effective August 1,
2005

(8) Miscellaneous.

(9) 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 319:1, Laws of 2003)

LBAO Report on Chapter 319:1, Laws of 2003 Additional Revenues - Department of Health and Human Services

Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2005
As of 6/30/05

Letter from Michael L. Buckley, Legislative Budget Assistant relative to step increases granted to LBAO employees

FIS 05-117 Department of Administrative Services - follow-up report on the LBAO audit of the Fish and Game Fund for the fiscal year ended June 30, 2003

FIS 05-118 Department of Health and Human Services (Chapter 318:16, III, Laws of 2003) Report on Provider Payments for the Period January 1, 2005 through March 31, 2005

FIS 05-119 Department of Revenue Administration (RSA 21-J:45) Revision on Refund Report for May 2005

FIS 05-122 Department of Revenue Administration (RSA 21-J:45) Refund Report for June 2005

(10) Date of Next Meeting and Adjournment.