

FISCAL COMMITTEE  
AGENDA

Friday, August 16, 2024 in Room 210-211 of the Legislative Office Building

**10:00 a.m.**

(1) [Acceptance of Minutes of the June 20, 2024](#) and [July 10, 2024](#) meetings

(2) Old Business:

None

**THE AGENDA UNDER CONSENT CALENDAR ARE IN BOLD.**

**CONSENT CALENDAR**

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

**FIS 24-235 Department of Military Affairs and Veterans Services** – authorization to transfer \$125,000 in general funds through June 30, 2025

**FIS 24-251 Department of Education** – authorization to retroactively transfer \$585,869 in general funds in and among accounting units retroactive to June 30, 2024 through June 30, 2025

**FIS 24-252 Department of Health and Human Services** – authorization to transfer \$581,758 in general funds and create new expenditure classes through June 30, 2025

**FIS 24-253 Department of Health and Human Services** – authorization to transfer \$200,000 in general funds, reduce federal funds in the amount of \$200,200, and create a new expenditure class code through June 30, 2025

**FIS 24-264 Department of Administrative Services** – authorization to transfer \$1,838,351 in general/other funds between accounting units, and create new expense class codes through June 30, 2025

**FIS 24-265 Department of Health and Human Services** – authorization to transfer \$292,903 in federal funds through June 30, 2025

**FIS 24-266 Department of Transportation** – authorization to transfer \$40,000 in federal funds between various expenditure class lines, and create a new expenditure class line through June 30, 2025

(4) **RSA 9:16-c, I., Transfer of Federal Grant Funds:**

**FIS 24-254 Department of Energy** – authorization to transfer \$271,880 in federal funds between class lines and create a class 022 Rents-Leases through June 30, 2025

- (5) **RSA 9:16-a, Transfers Authorized 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 24-259 Department of Health and Human Services** – authorization through June 30, 2025 to; 1) transfer \$996,346 in general funds and reduce federal funds in the amount of \$797,143, and 2) contingent upon approval of Request #1, accept and expend \$1,728,841 in federal matching funds

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

**FIS 24-236 Department of Natural and Cultural Resources** – authorization to budget and expend \$400,000 other funds through June 30, 2025

**FIS 24-237 Department of Education** - authorization to; 1) accept and expend \$125,000 in other funds through June 30, 2025 (contingent upon Governor & Council approval of the grant agreement with Granite Edvance Corporation)

**FIS 24-238 Department of Education** – authorization to accept and expend \$258,000 in federal funds through June 30, 2025

**FIS 24-239 Department of Energy** – authorization to amend FIS 23-300, approved October 19, 2023, by moving the Home Electrification grant to a new accounting unit, transferring \$240,293 in federal funds between classes and creating a class 022, 028, 050 and 057 through June 30, 2025

**FIS 24-240 Department of Energy** - authorization to accept and expend \$1,641,260 in federal funds through June 30, 2025

**FIS 24-255 Department of Administrative Services** – authorization to accept and expend \$585,869 in other funds through June 30, 2025

**FIS 24-256 Department of Health and Human Services** – authorization to accept and expend \$414,142 in other funds through June 30, 2025

**FIS 24-257 Department of Health and Human Services** – authorization to accept and expend \$15,015,000 in federal funds through June 30, 2025

**FIS 24-258 Department of Health and Human Services** – authorization through June 30, 2025 to; 1) accept and expend \$12,424,333 in federal funds, and 2) retroactively extend FIS 22-162, approved May 20, 2022, by extending the ended date from June 30, 2023 to June 30, 2025, and 3) contingent upon approval of Request #1, authorization to accept and expend \$12,410,000 in other funds

**FIS 24-270 Department of Health and Human Services** – authorization to accept and expend \$2,017,464 in federal funds through June 30, 2025

- (7) **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 24-241 Department of Energy** – authorization through June 30, 2025 to; 1) accept and expend \$43,110,000 in federal funds, and 2) contingent upon approval of Request #1, create two (2) temporary full-time Program Managers positions and one (1) compliance position, and establish a class 046 Consultant

**FIS 24-269 Department of Environmental Services** – authorization to amend FIS 22-408, approved November 18, 2022, with subsequent approval on (FIS 23-167) May 19, 2023 and (FIS 23-288) October 19, 2023, by establishing a temporary full-time position #9T3358 through June 30, 2025

**AMERICAN RESCUE PLAN 2021  
CONSENT CALENDAR**

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

**FIS 24-267 Department of Business and Economic Affairs** – authorization to accept and expend \$160,000 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2025

**FIS 24-268 Department of Safety** – authorization to accept and expend \$1,093,707 in federal American Rescue Plan Act of 2021 (ARPA), State and Local Fiscal Recovery Funds (FRF) through June 30, 2025

**FIS 24-272 Pease Development Authority, Division of Ports and Harbors** – authorization to amend FIS 24-115, approved April 19, 2024, to extend the end date from September 30, 2024 to June 30, 2025

- (9) **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 24-271 Department of Environmental Services** – authorization to amend FIS 22-406, approved November 18, 2022, with subsequent approval on (FIS 24-089) March 15, 2024 and (FIS 24-182) May 17, 2024, by reallocating \$131,651 in federal funds between class lines through June 30, 2025

**REGULAR CALENDAR**

- (10) **RSA 21-M:11-a, IV, Youth Development Center Claims Administration and Settlement Fund:**

**FIS 24-261 NH Youth Development Center Claims Administration and Settlement Fund** – authorize the Administrator of the New Hampshire Youth Development Center Claims Administration and Settlement Fund to make non-substantive, technical, mechanical, and typographical changes to the operative legal documents; Claims Process for Administration of the YDC Settlement Fund, and Claim Packet, including Claim Form, effective upon Fiscal Committee approval but without need for further approval, so long as notification to the Fiscal Committee is provided

[FIS 24-262 Department of Justice](#) – requests approval in substantially similar form, of the enclosed claims process documents developed and updated by the DOJ for use in the submission, administration, settlement, and resolution of claims of abuse of former Youth Development Center (“YDC”) residents from the YDC settlement fund and further requests permission to make non-substantive changes to the documents, once approved, to enhance their readability and accessibility to the potential claimant population, to incorporate the most trauma-informed and victim-centered language achievable, and to make other non-substantive changes thereto, as specified in the request dated August 1, 2024

(11) RSA 362-F:10, I, Renewable Energy Fund:

[FIS 24-242 Department of Energy](#) – authorization to create one temporary full-time Hearing Examiner position (21-1020 Admin Law Judges-6, Pay Band 9)

(12) Miscellaneous:

(13) Informational Materials:

[LBAO Report on Additional Revenues and Federal Coronavirus Funds for the Biennium Ending June 30, 2025 – Fiscal Committee Approvals through July 10, 2024 \(RSA 14:30-a, VI\)](#)

[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 2024  
As of 06/30/2024](#)

[Joint Legislative Facilities Committee  
Legislative Branch  
Detail of Balance of Funds Available  
Fiscal Year 2025  
As of 07/31/2024](#)

[FIS 24-243 Department of Business and Economic Affairs](#) – RSA 12-O:13, III – report on activity within the Travel and Tourism Revolving Fund for the fiscal year ending June 30, 2024

[FIS 24-244 Department of Business and Economic Affairs](#) – RSA 12-O:16, II – report on activity within the Tourism Development Fund for the fiscal year ending June 30, 2024

[FIS 24-245 Department of Environmental Services](#) – Chapter 306:2 (HB 1766), Laws of 2018 – Status Report through December 2023 on the Occurrence of Per- and Polyfluoroalkyl Substance (PFAS) Contamination in New Hampshire

[FIS 24-246 NH Lottery Commission](#) – RSA 284:21-f – Annual Report on transfers of 100% Lottery Funds in FY 2024

[FIS 24-247 Department of Revenue Administration](#) – RSA 21-J:45 – Quarterly Refund Report for the months of April through June 2024

[FIS 24-248 State Treasury](#) – pursuant to RSA 6:8-II(f) and Executive Order 2023-03, An Order Directing State Entities to Prioritize Investment Returns and Minimize Risk in Fulfillment of Their Fiduciary Duties and report annually, certified by the State Treasurer March 31, 2024

[FIS 24-249 State Treasury](#) – RSA 6-B:2, VII. – Quarterly Balance Report of the NH State Treasury for the period ended March 31, 2024

[FIS 24-250 New Hampshire Youth Development Center Claims Administration and Settlement Fund](#) – response to Committee questions from the July 10, 2024 Fiscal Committee meeting

[FIS 24-260 Department of Health and Human Services](#) – Operating Statistics Dashboard SFY25 report through June 30, 2024, with the exception of data for the Division for Children, Youth and Families staffing, and Mental Health and Substance Use Disorder (SUD) Caseloads, which is through March 31, 2024, and further data for the Developmental Disabilities, Acquired Brain Disorders, and In-Home Supports waitlist through June 30, 2023

[FIS 24-263 New Hampshire Youth Development Center Claims Administration and Settlement Fund](#) – Administrator's Quarterly Report for the YDC Claims Administration and Settlement Fund 2024 Quarter Two

(14) Date of Next Meeting and Adjournment:

The next meeting was previously scheduled for Friday, September 13, 2024 at 10:00 a.m. and will be held in Rm 210-211 of the Legislative Office Building