

FISCAL COMMITTEE  
REVISED AGENDA

Friday, October 18, 2024 in Room 210-211 of the Legislative Office Building

**10:00 a.m.**

(1) [Acceptance of Minutes of the September 13, 2024 meeting](#)

(2) Old Business:

[FIS 24-320 Late Item Governor's Office for Emergency Relief And Recovery](#) – pursuant to RSA 14:30-a, VI – authorization to accept and expend \$500,000 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery (SFRF) funds through June 30, 2025. **Tabled 09/13/2023**

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

**CONSENT CALENDAR**

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

[\*\*FIS 24-324 Department of Military Affairs and Veterans Services\*\*](#) – authorization to transfer \$130,000 in federal funds through June 30, 2025

[\*\*FIS 24-349 Department of Agriculture, Markets and Food\*\*](#) – authorization to; 1) transfer \$132,882 in other funds in and among classes within an accounting unit through June 30, 2025

[\*\*FIS 24-350 Department of Health and Human Services\*\*](#) – authorization to transfer \$699,455 in general/other funds through June 30, 2025

(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 24-330 Department of Administrative Services\*\*](#) – authorization to accept and expend \$244,274 in other funds through June 30, 2025

[\*\*FIS 24-331 Department of Business and Economic Affairs\*\*](#) – authorization to accept and expend \$500,000 in federal funds through June 30, 2025

[\*\*FIS 24-332 Department of Energy\*\*](#) – authorization to accept and expend \$2,471,268 in federal funds through June 30, 2025

[\*\*FIS 24-334 Department of Health and Human Services\*\*](#) – authorization to accept and expend \$131,818 in federal funds through June 30, 2025

[\*\*FIS 24-335 Department of Health and Human Services\*\*](#) – authorization to accept and expend \$5,262,840 in federal funds through June 30, 2025

[\*\*FIS 24-336 Department of Health and Human Services\*\*](#) – authorization to accept and expend \$177,033 in federal funds through June 30, 2025

[FIS 24-337 Department of Health and Human Services](#) – authorization to accept and expend \$978,802 in federal funds through June 30, 2025

[FIS 24-339 Police Standards and Training Council](#) – authorization to accept and expend \$75,000 in other funds through February 28, 2025

[FIS 24-340 Department of Safety](#) – authorization to accept and expend \$699,455 in other funds through June 30, 2025

[FIS 24-356 Department of Health and Human Services](#) – authorization to accept and expend \$1,321,430 in federal funds through June 30, 2025

[FIS 24-359 New Hampshire Fish and Game Department](#) – authorization through June 30, 2025 to; 1) accept and expend \$749,926 in federal funds, and 2) contingent upon approval of Request #1 and G&C action (#3), accept and expend a donation in the amount of \$97,041 in other funds from the Great Bay Stewards, to be used as part of the federal match requirement for Action #1

[FIS 24-362 Department of Health and Human Services](#) – authorization to accept and expend \$111,375 in federal funds through June 30, 2025

[FIS 24-366 Department of Environmental Services](#) – authorization through June 30, 2025 to; 1) accept and expend \$520,260 in federal funds, and 2) amend FIS 23-216, approved August 11, 2023, to transfer \$2,392 in federal funds between classes

- (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 24-354 Department of Energy](#) – authorization through June 30, 2025 to; 1) accept and expend \$8,403,395 in federal funds, and 2) contingent upon approval of Request #1, create one (1) temporary full-time Accountant (13-2010 Accounts and Auditors-4, Pay Band 5)

[FIS 24-358 Department of Health and Human Services](#) – authorization through June 30, 2025 to; 1) accept and expend \$500,000 in federal funds, and 2) contingent upon approval of Request #1, authorization to establish one (1) full-time temporary 13-1080 Logisticians and Project Management Specialists-6, position #9T3360, SOC13 wage schedule, pay band 7

- (6) [RSA 124:15 Positions Authorized:](#)

[FIS 24-342 Department of Business and Economic Affairs](#) – authorization to; 1) establish one (1) full-time Urban and Regional Planners-3 (19-3050 SOC19, Pay Band 7) position through June 30, 2025

[FIS 24-343 Department of Health and Human Services](#) – authorization to retroactively amend FIS 21-242, approved August 20, 2021, with subsequent approval on (FIS 22-068) February 18, 2022, (FIS 22-252) July 22, 2022, (FIS 23-024) January 27, 2023, (FIS 23-167) May 19, 2023, and (FIS 23-296) October 19, 2023, by extending Position #9T3107, 19-1040 Medical Scientists-2, SOC19 wage schedule, pay band 7, effective retroactive to June 1, 2024 through June 30, 2025

**AMERICAN RESCUE PLAN 2021  
CONSENT CALENDAR**

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

**FIS 24-325 Department of Information Technology** – authorization to amend FIS 21-141, approved June 8, 2021, with subsequent approval on (FIS 23-166) May 19, 2023, and (FIS 24-182) May 17, 2024, by reallocating \$492,867 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) in and among classes within an accounting unit through June 30, 2025

**FIS 24-333 Governor’s Office for Emergency Relief And Recovery** – authorization to accept and expend \$275,533 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2025

**FIS 24-338 Police Standards and Training Council** – authorization to amend FIS 21-144, approved June 8, 2021, with subsequent approval on (FIS 23-166) May 19, 2023, and (FIS 24-180) May 17, 2024, to reallocate \$26,562 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) between classes through June 30, 2025

**FIS 24-341 Department of Safety** – authorization to accept and expend an additional \$5,600,000 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2025

**FIS 24-352 Department of Business and Economic Affairs** – authorization to accept and expend \$500,000 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2025

**FIS 24-353 Department of Health and Human Services** – authorization to accept and expend federal funds from the American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) in an amount not to exceed \$5,000,000 through June 30, 2025

**FIS 24-355 Governor’s Office for Emergency Relief And Recovery** – authorization to accept and expend \$750,000 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2025

**FIS 24-357 Department of Health and Human Services** – authorization to accept and expend \$400,000 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2025

**FIS 24-360 Governor’s Office for Emergency Relief And Recovery** – authorization to accept and expend \$500,000 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2025

**FIS 24-361 Department of Health and Human Services** – authorization to retroactively amend FIS 24-153, approved May 17, 2024, to extend the end date from September 30, 2024 to June 30, 2025, effective retroactive to October 1, 2024

**FIS 24-363 Department of Natural and Cultural Resources** – authorization to amend FIS 23-201, approved June 23, 2023, by reallocating \$120,000 in federal funds between class lines through June 30, 2025

[FIS 24-367 Department of Environmental Services](#) – authorization to amend FIS 22-195, approved May 20, 2022, with subsequent approval on (FIS 22-330) October 14, 2022, (FIS 23-166) May 19, 2023, (FIS 24-182) May 17, 2024, and (FIS 24-207) June 20, 2024, by transferring \$112,180 in federal American Rescue Plan Act (ARPA) funds in and among class lines within an accounting unit through June 30, 2025

[FIS 24-368 Department of Environmental Services](#) – authorization to amend FIS 22-406, approved November 18, 2022, with subsequent approval on (FIS 24-089) March 15, 2024, (FIS 24-182) May 17, 2024, and (FIS 24-271) on August 16, 2024, by transferring \$134,896 in federal American Rescue Plan Act (ARPA) funds between class lines through June 30, 2025

[FIS 24-370 Department of Environmental Services](#) – authorization through June 30, 2025 to; 1) amend FIS 21-138, approved June 8, 2021, with subsequent approval on (FIS 22-111) March 18, 2022, (FIS 23-166) May 19, 2023, (FIS 23-287) October 19, 2023, (FIS 24-185) May 17, 2024, and (FIS 24-297) September 13, 2024, by transferring \$113,504 in federal American Rescue Plan Act (ARPA) funds between class lines, and 2) accept additional federal ARPA funds not to exceed \$8,930,000

[FIS 24-371 Governor’s Office for Emergency Relief And Recovery](#) – authorization through June 30, 2025 on behalf of various state agencies to accept and expend an amount totaling \$13,774,855 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) consisting of; (A) Department of Health and Human Services \$7,738,973, (B) Department of Corrections \$685,882, (C) Department of Environmental Services \$500,000, (D) Department of Administrative Services \$3,450,000, and (E) Governor’s Office for Emergency Relief And Recovery \$1,400,000

[FIS 24-372 Governor’s Office for Emergency Relief And Recovery](#) – authorization to accept and expend all American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) that remain unobligated prior to the US Treasury obligation deadline of December 31, 2024 upon approval of the Fiscal Committee through June 30, 2025

REGULAR CALENDAR

- (8) [RSA 228:21-a Continuation; Recruitment and Retention:](#)

[FIS 24-365 Department of Transportation](#) – authorization through June 30, 2025 to; 1) expend funds in support of the Turnpike Winter Maintenance Employee Retention Program (WMERP), and transfer funds from the Turnpike General Reserve Account in the amount of \$523,127

- (9) [RSA 362-F:10, I, Renewable Energy Fund:](#)

[FIS 24-351 Department of Energy](#) – authorization to create one (1) temporary full-time Utility Analyst II (13-1190 Miscellaneous Business Operations Specialists-5, Pay Band 6) position

- (10) [Miscellaneous:](#)

[FIS 24-344 State Treasury](#) – on behalf of the College Tuition Savings Plan Advisory Commission, requests authorization for the release and distribution of the audited financial statements of the UNIQUE College Investing Plan and Fidelity Advisor 529 Plan for the year ended September 30, 2024 upon completion of the audits and prior to the presentation of the audit results to the Fiscal Committee of the General Court

[FIS 24-369 Office Of Legislative Budget Assistant](#) – authorization to fill one position

(11) Informational Materials:

[LBAO Report on Additional Revenues and Federal Coronavirus Funds for the Biennium Ending June 30, 2025 – Fiscal Committee Approvals through September 13, 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 2025  
As of 09/30/2024](#)

[FIS 24-326 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, 2024 through July 31, 2024

[FIS 24-327 NH Lottery Commission](#) – RSA 284:21-h, VII – Quarterly report on the status of the incentive employee recognition program for the sale of the four different game segments for the fourth quarter of FY 2024

[FIS 24-328 New Hampshire Veterans Home](#) – RSA 119:13 – Annual Report of the New Hampshire Veterans Home for Fiscal Year 2024

[FIS 24-329 Administrative Office of The Courts](#) – RSA 490:26-h, IV. – Annual Report of Income and Expenditures of the Judicial Branch Information Technology Fund for the period of July 1, 2023 through June 30, 2024

[FIS 24-345 Department of Health and Human Services](#) – Operating Statistics Dashboard SFY25 report through August 31, 2024, with the exception of data for the Health and Substance Use Disorder (SUD) Caseloads, which is through July 31, 2024, and further data for the Developmental Disabilities, Acquired Brain Disorders, and In-Home Supports waitlist through June 30, 2023

[FIS 24-346 State Treasury](#) – RSA 6-B:2, VII. – Quarterly report of the New Hampshire State Treasury for the period ended June 30, 2024

[FIS 24-347 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 September 20, 2024 for the period ended June 30, 2024

[FIS 24-348 Department of Education](#) – Performance Audit New Hampshire Department of Education, Governance Unit Quarterly State Update to the Performance Audit, dated September 25, 2024

[FIS 24-364 Department of Health and Human Services](#) – RSA 126-AA:3 (III) – Annual report on the Granite Advantage Health Care Trust Fund, SFY 2024 Activities and Operations

Audits:

[State of New Hampshire](#)  
[Judicial Council](#)  
[Internal Control Review](#)  
[Revenues and Expenditures](#)  
[October 2024](#)

(12) Date of Next Meeting and Adjournment: