I. Convene Meeting by Chairperson Widlitz

II. Acceptance of the November 14, 2016 Meeting Notes

III. Items for Discussion regarding General Budget Expenditures

1. Pension Language
   a. Cibes draft (including language from the November 22 email)
   b. Draft based on Sen. Kane’s proposal

2. Federal Funds
   a. Cibes draft (including language from the November 22 email)
   b. Draft based on Rep. Ziobron’s proposal

3. Grants to Municipalities
   a. Draft regarding distressed municipalities
   b. Draft regarding all municipalities
   c. Draft regarding distressed municipalities as of 1991

4. Court Orders
   a. Revised draft (revised from earlier distributed draft)

5. Restricted Funds (pass through)
   a. Draft on restricted funds

6. Funds for Workforce Development and Infrastructure
   a. Proposed draft based on Ellen Shemitz’s proposal
7. Tax Expenditures under the Spending Cap
   a. Draft based on Ellen Shemitz’ proposal

8. Bonding, intercepts and non-appropriated expenditures formerly under the Spending Cap remaining there
   a. Sen. Kane’s proposal

9. Revised previously adopted language on bonds and notes

10. Rep. Ziobron’s draft proposal on increase in general budget expenditures

11. Other topics remaining on the Menu of Options

IV. Vote on the Final Package of Recommendations to the General Assembly

V. Adjournment