

Spending Cap Commission Meeting

AGENDA

Monday, September 26, 2016

10:00 AM, Room 1E of the LOB

1. Call to Order by Chairperson Cibes
2. Approval of September 19 Meeting Notes
3. Discussion of Potential Items to be Excepted from “General Budget Expenditures” (to the extent that time permits)
 - a) Expenditures for the payment of bonds or notes
 - i) Bond Premiums”
 - b) Expenditures for the payment of other evidences of indebtedness
 - i) What is included in the category of “other evidences of indebtedness”, specifically, that portion of the annual required contribution representing the unfunded liability of (1) any retirement system or alternative retirement program administered by the State Employees Retirement Commission, or (2) the Teachers Retirement System
 - c) Expenditures for the implementation of court mandates
 - d) Expenditures for grants to distressed municipalities
 - e) Federal funds granted to the state or its agencies
4. Announcement of Next Meeting Date, Time, Location
5. Adjournment