

Spending Cap Commission

AGENDA

Wednesday, September 7, 2016

10:00 A.M. in Room 1E of the LOB

1. Call to Order by Chairperson Widlitz
2. Presentation by Anthony Randazzo, Managing Director, Pension Integrity Project, Reason Foundation (10:00 a.m.)
3. Presentation by James Smith, President/CEO, Webster Bank (11:30 a.m.)
4. Adoption of Rules (VOTE)
5. Acceptance of August 1st Meeting Notes (VOTE)
6. Acceptance of August 15th Meeting Notes (VOTE)
7. Approval of a definition of “increase in personal income”, to be included in the draft proposal to be taken to public hearings (VOTE)
See Definition and Commentary on options circulated earlier
8. Further discussion of “increase in inflation”
9. Timetable for consideration of various issues on “general budget expenditures”
10. Other business
11. Next Meeting – Monday, September 19, 1 pm, Room 1E
12. Adjournment

Please note that this meeting will likely extend into early afternoon.

Also note that if there is time between the two presentations, the next items will be taken up.