

STATE EXPENDITURE LIMIT COMMITTEE
Minutes

November 18, 2004
3:30 p.m.
Senate Hearing Room 3

Members Present: Marty Brown, OFM; Narda Pierce, AGO; Senator Joseph Zarelli;
Representative Helen Sommers

The meeting was called to order by Marty Brown.

Senator Zarelli moved the minutes of the last meeting be approved. Representative Sommers seconded the motion. The committee voted unanimously to approve the minutes.

Senator Zarelli moved that Representative Sommers be Chair of the Committee next year. Narda Pierce seconded the motion. The committee voted unanimously to approve Representative Sommers as Chair.

Staff presentation by Mike Wills on the expenditure limit calculation. Senator Zarelli asked a question about the impact of the supplemental. Dave Johnson stated that the limits for 2006 and 2007 were projected from the 2005 limit, not the appropriation, and that limit would not rise if a supplemental was adopted.

Narda Pierce moved that the expenditure limits as presented be adopted. Senator Zarelli seconded the motion. The committee voted unanimously to adopt the expenditure limits as presented.

The meeting was adjourned at 3:48 p.m.

**AN AUDIO RECORDING OF THE MEETING AND WRITTEN TESTIMONY
SUBMITTED ARE ON FILE WITH THE COMMITTEE.**