

APPROPRIATIONS LAW

Course Outline

- 1. An Overview Of Fiscal Law**
 - a. Constitutional Issues
 - b. The Federal Appropriations Process
 - c. Executive Agency Accounting Systems
 - d. Framework For Analyzing A Fiscal Problem
 - e. Available Resources
- 2. Purpose Limitations**
 - a. Statutory Basis
 - b. How To Identify An Appropriations Purpose
 - c. Augmentation Of Appropriations
 - d. Expense / Investment Threshold
 - e. Other Purpose Issues
- 3. Time Limitations**
 - a. Determining The Period Of Availability
 - b. How Replacement Contracts Are Funded
 - c. The Bona Fide Need Rule
 - d. Multiyear Funds & Multiyear Contracts
 - e. Use Of Expired & Closed Appropriations
- 4. Amount Limitations**
 - a. An overview Of The Antideficiency Act (ADA)
 - b. Apportionment Limitations
 - c. Limitations Pertaining To Administrative Subdivisions
 - d. Appropriation Level Limitations
 - e. Contractor Recovery When ADA Is Violated
 - f. Accepting Voluntary Services
 - g. Voluntary Creditor Rules
 - h. Sanctions For ADA Violations
 - i. Investigating ADA Violations
- 5. Continuing Resolutions & Funding Lapses**
 - a. Introduction & Overview
 - b. Operations During Funding Lapses
 - c. Operations Under Continuing Resolutions