

# Appropriations Law Seminar

**Course Number:** 5111

**Length:** 4 Days

**Primary Delivery Method:** Instructor-led live classroom

**Alternative Delivery Methods:** Instructor-led online (synchronous)

## Course Description

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Discover how to steward federally appointed funds correctly in order to remain compliant with appropriations law requirements and avoid serious repercussions. By exploring the Government Accountability Office (GAO) *Principles of Federal Appropriations Law* (the *Red Book*), Volume I and part of Volume II, you will learn about the availability of federally appropriated funds. You'll delve into the three pillars—purpose, time, and amount—and will learn to apply the principles to avoid Antideficiency Act violations.

## Intended Audience

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This course is designed for everyone who deals with money in the federal government, including budget analysts, accountants, auditors, contracting officers, program managers, government purchase card holders and approving managers, and attorneys.

## Course Learning Objectives

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- Identify and apply the basic concepts and principles of appropriations law
- Determine the correct course of action when funds need to be reprogrammed or transferred or when laws are in conflict or unclear
- Determine the legal availability of appropriations based on purpose, applying the Purpose Law and Necessary Expense Doctrine
- Determine the legal availability of appropriations based on time, applying the Bona Fide Needs Rule
- Determine the legal availability of appropriations based on amount, avoiding violations of the Antideficiency Act (ADA)
- Identify what constitutes a legal obligation and its impact on appropriations law principles
- Describe the unique considerations for a continuing resolution
- Identify the terms under which accountable officials may be granted relief from financial responsibility

## Course Additional Features

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- Producer Support
- Technical Support Team
- Dedicated In-House Accessibility/Section 508 Compliance
- Student Resource Guides

All details about the Additional Features are available on this page. [Click here to Explore](#)

## Course Schedule

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# Appropriations Law Seminar

## DAY ONE

MORNING	Module 1: Introduction and Legal Framework
LUNCH	
AFTERNOON	Module 1: Introduction and Legal Framework, continued

## DAY TWO

MORNING	Module 2: Appropriations Available as to Purpose
LUNCH	
AFTERNOON	Module 2: Appropriations Available as to Purpose, continued

## DAY THREE

MORNING	Module 2: Appropriations Available as to Purpose, continued
LUNCH	
AFTERNOON	Module 3: Appropriations Available as to Time

## DAY FOUR

MORNING	Module 3: Appropriations Available as to Time, continued
	Module 4: Appropriations Available as to Amount
LUNCH	
AFTERNOON	Module 5: Other Appropriations Law Issues
	Course Exam

## Learning Methods

Lecture, group discussion, case studies, and exam.

# Appropriations Law Seminar

## Credits

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### National Association of State Boards of Accountancy (NASBA)

- Field of Study: Business Law
- Level: Basic
- CPEs: 32

### Professional Development Units (PDUs)

- Credits: 28

### Continuous Learning Points (CLPs)

- Credits: 32

## Third-Party Certification Relationship

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This course applies towards the DoD FM Certification Program.

This course is a CP-11 Mandatory Course.

## Management Concepts Certificate Program Relationship

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This is a core course in the following program(s):

- [FFMCP Accounting Associate Track](#)
- [FFMCP Budgeting Associate Track](#)
- [FFMCP Financial Management Associate Track](#)
- [FFMCP Accounting Master Track](#)
- [FFMCP Budgeting Master Track](#)
- [FFMCP Financial Management Master Track](#)

This is an elective course in the following program(s):

- [FFMCP Auditing Master Track](#)

## Prerequisites

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There are no prerequisites for this course.

## Pework

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There is no pework required for this course.

# Appropriations Law Seminar

## Requirements for Successful Completion

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Full (100%) attendance is expected and required. Successful completion of the course depends on full class attendance and active participation in individual and group exercises.

The final exam must be completed with a grade of 70% or higher.

## Follow-On Resources

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- [Federal Financial Management Overview](#)
- [The Legislative Process: Working with Congress](#)
- [Budgeting and Accounting: Making the Connection](#)
- [The Antideficiency Act](#)
- [Appropriations Law for Revolving Funds and Reimbursables](#)
- [Appropriations Law Refresher and Update](#)
- [Fiscal Law in DoD](#)

# Appropriations Law Seminar

## Ready to Enroll?



See the most recent course information and scheduled classes at this link:  
<https://www.managementconcepts.com/course/id/5111>



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