

NOTICE OF MEETING
THE BUDGETING FOR RESULTS
COMMISSION MEETING
PUBLIC NOTICE IS HEREBY GIVEN

Pursuant to (5 ILCS 120/2.02) of the Open Meeting Act, that the Budgeting For Results (“BFR”) Commission will hold a meeting on the 29th day of September, 2017 from 1:30PM to 3:30PM, at the James R. Thompson Center, 100 West Randolph St. – Suite 16-100, Chicago, IL 60601, and 500½ Stratton Building, Springfield, IL 62706.

Call in number: (888)806-4788 Passcode: 895-685-1121

The agenda for the meeting is as follows:

Agenda

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|---|------------------------------|
| 1. Welcome and Introductions | Jim Lewis |
| 2. Review and Approval of Minutes | Jim Lewis |
| 3. Recap of BFR Public Hearings | Jim Lewis/Curt Clemons-Mosby |
| 4. Senate Bill 1936 Status Update | Curt Clemons-Mosby |
| 5. Mandates for 2017 Update and vote, Exhibit 1 | Curt Clemons-Mosby |
| 6. Results First Update | Adam Groner |
| a. Pilot Data Analysis Completed, Exhibit 2 | |
| b. Next Steps | |
| 7. SPART | Curt Clemons-Mosby |
| a. Pilot Analysis Completed, Exhibit 3 | |
| b. Next Steps | |
| 8. Annual Report Schedule | Curt Clemons-Mosby |
| 9. BFR Commission Membership Needs | Jim Lewis/Curt Clemons-Mosby |
| 10. New Business | Jim Lewis |
| 11. Adjournment | Jim Lewis |

Dated this 25th day of September, 2017