

**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 26<sup>th</sup> day of October, 2018 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. BFR Commission annual report                              | Curt Clemons-Mosby           |
| a. Discussion and final vote on final draft of annual report |                              |
| 4. Update on Results First and SPART                         | Adam Groner                  |
| a. Update on Site visit to IYC Pere Marquette                |                              |
| b. Update on Changes to SPART                                |                              |
| 5. Update on U of I request for electronic database access   | Curt Clemons-Mosby           |
| 6. Planning for December 14, 2018 meeting                    | Jim Lewis/Curt Clemons-Mosby |
| 7. New Business  | Jim Lewis/Curt Clemons-Mosby |
| 8. Adjournment   |                              |

*Dated this 22<sup>nd</sup> day of October, 2018*