

**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 27<sup>th</sup> day of October, 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. Discussion – BFR Commission Annual Report, Exhibit 1   | Jim Lewis/Curt Clemons-Mosby  |
| a. BFR Commission vote to approve the Annual Report   |                               |
| 4. Final vote on BFR Mandates.  | Curt Clemons-Mosby            |
| a. Review requested information from DCEO regarding mandate number #19                              |                               |
| 5. Update on Commission Membership  | Jim Lewis/Curt Clemons-Mosby  |
| 6. Discussion- Next steps in program analysis   | Jim Lewis/ Curt Clemons-Mosby |
| a. Identify which Results First domain the BFR Unit should analyze next                             |                               |
| b. Discuss process for creating analysis where Results First model does not match Illinois Programs |                               |
| 7. Discussion of GOMB-BFR Unit staffing needs   | Jim Lewis/Curt Clemons-Mosby  |
| a. Discuss staffing impact on pace of Results First/SPART implementation                            |                               |
| 8. Review of Budgeting For Results Work Plan For Calendar Year 2017 Exhibit 2                       | Jim Lewis                     |
| 9. Update Annual Ethics Training for BFR Commissioners  | Curt Clemons-Mosby            |
| 10. New Business  | Jim Lewis                     |
| 11. Adjournment   | Jim Lewis                     |

*Dated this 25<sup>th</sup> day of October, 2017*