

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 14th day of December, 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. Annual Ethics Training and Certification | Roma Larson |
| 3. Review and Discussion of BFR Work Plan for 2019 | Jennifer Butler |
| a. Meeting and Public Hearing date discussion and selection | |
| 4. Update on Results First/SPART | Adam Groner/ Curt Clemons-Mosby |
| a. Update on IDJJ Substance Use Disorder Report | |
| b. Update on Changes to SPART | |
| 5. Update on U of I request for electronic database access | Curt Clemons-Mosby |
| 6. Discussion of FY 20 Budget Development | Curt Clemons-Mosby |
| a. Program performance measure revision | |
| b. Incorporation of BFR into Agency budget meetings | |
| 7. GOMB FY 19 Budget Visualization Demonstration | Adam Groner |
| 8. New Business | Jim Lewis/Curt Clemons-Mosby |
| 9. Adjournment | |

Dated this 11th day of December, 2018