

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 23rd day of June, 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. Senate Bill 1936 Status Update | Curt Clemons-Mosby |
| 4. Establish Mandates Working Group for 2017 | Curt Clemons-Mosby |
| 5. Results First Update | Curt Clemons-Mosby |
| a. Introduction of new GOMB BFR Data Analyst | |
| b. Plans for GOMB staff training by Pew | |
| 6. Recap of May 16, 2017 CRO meeting | Curt Clemons-Mosby |
| 7. BFR Commission Membership Needs | Jim Lewis/Curt Clemons-Mosby |
| 8. BFR Commission Hearing Planning | Jim Lewis/Curt Clemons-Mosby |
| a. Finalize format | |
| b. Commissioners identify questions or topics they would like to address in the Hearings | |
| c. Plans for targeted outreach including press coverage | |
| 9. New Business | Jim Lewis |
| 10. Adjournment | Jim Lewis |

Dated this 19th day of June, 2017