



Budgeting for Results Commission

October 14, 2022

Minutes

Welcome and introductions

Jim Lewis called the meeting to order. Curt Clemons-Mosby called the roll. Commissioners present include Jim Lewis, Jose Sanchez (proxy), Kathy Saltmarsh, Pete Duncan, Jesse Elam (proxy), Anthony Pascente (proxy), and Curt Clemons-Mosby. A quorum was established.

Review and approval of minutes

The minutes were reviewed and approved.

Annual Report Draft Review

Curt moved through the draft of the Annual Report, circulated to Commissioners before the meeting, page by page. Curt gave an overview of any changes previously submitted by Commissioners and GOMB staff. Curt also solicited any additional modifications Commissioners might suggest. There were no additional suggestions from Commissioners and the modifications presented were approved by the Commissioners.

Curt moved that the previously stated date of October 21, 2022, to circulate the final draft of the report to Commissioners for review prior to the October 28, 2022, Commission meeting be moved back to October 24, 2022. This would allow staff to circulate the report and other meeting materials for the October 28th meeting together. Commissioner Saltmarsh seconded the motion and Commission voted in favor.

New Business

Curt reminded Commissioners to complete and submit necessary paperwork to Governor's Office Boards and Commissions office for reappointment.

Adjournment

Chairman Lewis adjourned the meeting.