

Budgeting for Results Commission

Friday, June 28, 2013

10:00am – 11:30am

James R. Thompson Center, 100 W. Randolph, 2nd floor, Room 2-025
State Capitol, 2nd & Monroe, Governor's Video Conference Room, 2nd floor, Room 205

Dial-in 888-494-4032 Access Code 6371670294#

Agenda

- I. **Welcome and Introductions – Sen. Kotowski (5 mins)**
 - a. **Announcement of Co-chair**
- II. **Review and Approval of Minutes from April 2013 – Sen. Kotowski (5 mins)**
- III. **Overview of BFR Legislation – Kristen Clark, Governor's Office (15 mins)**
- IV. **Overview of Budget – Ben Winick, Office of Management and Budget (10 mins)**
- V. **Feedback on Integrating BFR into Budgeting Process – 25 mins**
 - a. **Legislative Appropriations Process - Sen. Kotowski**
 - b. **Executive Budget Process - Greg Wass, Office of Management and Budget**
- VI. **Update on Pilot – Greg Wass – Office of Management and Budget (15 mins)**
 - a. **Update on Discussion of Advisory Committee**
- VII. **Public Hearings – Tasha Green Cruzat, Office of Management and Budget (10 mins)**
 - a. **Public Hearing (16th floor, Room 16-503 JRTC) – Friday, June 28, 1:00pm**
 - b. **Availability of Commissioners for Additional Dates**
- VIII. **Other Business – 5 mins**
- IX. **Adjourn**

Next Meeting: Friday, August 30, 2013, 10am