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 19th day of May 2023 from 1:30PM to 3:30PM

Room 500 ½ Stratton Bldg. 401 South Spring Street Springfield, Illinois 62706

https://illinois.webex.com/illinois/j.php?MTID=m738596030875f1cba2c6b7d42f1aab2a

Meeting number (access code): 2465 734 3585

Meeting password: ypD9KWZs9m4

To join by phone:

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

7. Public Comment

8. New Business

To join by video system:

Dial 24657343585@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Kathy Saltmarsh/Will Davis

Kathy Saltmarsh/Will Davis

AGENDA

1. Welcome and introductions Kathy Saltmarsh/Will Davis 2. Review and approval of minutes Kathy Saltmarsh/Will Davis 3. BFR mandate legislation update **Curt Clemons-Mosby** HB3856, HB3902, HB3903, HB3857 4. Finalize planning for annual public hearing **Curt Clemons-Mosby** a. Vote: to consolidate the Chicago and Springfield hearing into one virtual public hearing b. Vote: vote on topic and speakers to invite to public hearing c. Hold July 19 and 26 from 1:30-3:30p open for public hearing. The date will be selected by staff based the highest potential for attendees. 5. Establish membership of statutory mandate review working group. **Curt Clemons-Mosby** 6. BFR Staff Update **Curt Clemons-Mosby**

9. Adjournment: Next Business Meeting will be August 25, 2023: 1:30p-3:30p

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Aaron Albrecht at (217)782-8485 or Aaron.Albrecht@Illinois.gov