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 3rd day of May, 2019 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:

<u>Agenda</u>

Jim Lewis/Curt Clemons-Mosby

1. Welcome and introductions Jim Lewis

2. Review and approval of minutes Jim Lewis

3. Annual Public Hearing Planning
a. Chicago (6/26/19): Potential Speakers and Topics

b. Springfield (6/12/19): Potential Speakers and Topics

c. Public Notice and Advertising

i. Draft Op-ed

ii. Save the date flyer

iii. Bluerooom Stream of Springfield hearing

4. Mandates legislation update Curt Clemons-Mosby

5. SPAC Budget 101 Update Curt Clemons-Mosby

6. Request for evaluation resources letter to Governor Curt Clemons-Mosby

7. New Business Jim Lewis

8. Adjournment