

**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 30<sup>th</sup> day of August, 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:

**Agenda**

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|--|--------------------------------|
| 1. Welcome and introductions                                       | Jim Lewis                      |
| 2. Review and approval of minutes                                  | Jim Lewis                      |
| 3. 2019 Annual Public Hearings assessment                          | Jim Lewis / Curt Clemons-Mosby |
| a. Updated Location, Updated date, public promotion, review        |                                |
| b. NPR story   |                                |
| 4. Discussion of 2019 Mandate Working Group                        | Curt Clemons-Mosby             |
| a. September telephone call on Mandates                            |                                |
| 5. Discussion of BFR assessment of transportation capital projects | Jesse Elam / Jim Lewis         |
| 6. Update on Results First and SPART                               | Adam Groner / Kate Mayer       |
| a. DJJ SPARCS Mental Health Report                                 |                                |
| b. Technical Appendix  |                                |
| c. SUD policy domain beginning                                     |                                |
| 7. Interactive Budget  | Kate Mayer / Adam Groner       |
| 8. GIS updates   | Kate Mayer / Adam Groner       |
| 9. New Business  | Jim Lewis                      |
| 10. Adjournment  |                                |

*Dated this 27<sup>th</sup> day of August, 2019*