

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 24th day of February, 2017 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 | Co-Chair Senator Steans |
| a. Honoring Steve Schnorf, BFR Co-Chairman | |
| 2. Review and Approval of Minutes | Co-Chair Senator Steans |
| 3. Cost-benefit Working Group Proposed Resolution | Jim Lewis / Curt Clemons-Mosby |
| a. Utilization of Results First modeling and methodology | |
| b. One additional FTE to staff the new cost-benefit function | |
| c. BFR Commission vote to accept Work Group recommendations | |
| 4. BFR Work Plan for calendar year 2017, | Jennifer Butler |
| 5. Mandate Relief Bill support 2016 annual report | Curt Clemons-Mosby |
| a. Shell filed by Representatives Davis and Harris | |
| b. GOMB finalizing bill verbiage | |
| 6. New Business | Co-Chair Senator Steans |
| 7. Adjournment | |

Dated this 21st day of February, 2017