

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 26th day of October, 2018 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. BFR Commission annual report | Curt Clemons-Mosby |
| a. Discussion and final vote on final draft of annual report | |
| 4. Update on Results First and SPART | Adam Groner |
| a. Update on Site visit to IYC Pere Marquette | |
| b. Update on Changes to SPART | |
| 5. Update on U of I request for electronic database access | Curt Clemons-Mosby |
| 6. Planning for December 14, 2018 meeting | Jim Lewis/Curt Clemons-Mosby |
| 7. New Business | Jim Lewis/Curt Clemons-Mosby |
| 8. Adjournment | |

Dated this 22nd day of October, 2018