

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 4th day of October, 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 BFR Mandate Reduction (VOTE)
Review and Vote on Working
Group Recommendation | Curt Clemons-Mosby |
| 4. 2019 BFR Annual Report (VOTE)
a. Review and Vote on Recommendations
Provided by Commissioners for inclusion in report | Curt Clemons-Mosby |
| 5. Discussion of Remaining Timeline
for Annual Report draft | Curt Clemons-Mosby |
| 6. New Business | Jim Lewis |
| 7. Adjournment | |

Dated this 1st day of October, 2019