

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 1st day of March, 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. Transition to the Pritzker Administration | Jennifer Butler/Curt
Clemons-Mosby |
| 4. Public Hearing Date Discussion | Curt Clemons-Mosby |
| 5. Update on Results First and SPART | Adam Groner |
| a. IDJJ Results First/SPART Report | |
| 6. FY 2020 Budget Development Process | Curt Clemons-Mosby |
| a. Interactive Budget | |
| b. Enhanced focus of metrics | |
| 7. Update on U of I request for electronic database access | Curt Clemons-Mosby |
| 8. Update on BFR Mandate Legislation | Curt Clemons-Mosby |
| 9. Update on GIS Capabilities Discussion with IDOT | Curt Clemons-Mosby |
| 10. New Business | Jim Lewis |
| 11. Adjournment | |

Dated this 25th day of February, 2019