

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 25th day of August, 2023 from 1:30PM to 3:30PM

Room 500 ½ Stratton Bldg. 401 South Spring Street Springfield, Illinois 62706

Room 555, 4S. 555 W. Monroe St. Chicago, IL 60661

Photo Identification Is Required for Admission to Both Physical Locations

<https://illinois.webex.com/illinois/j.php?MTID=m21e7d6ff3f7f9b89a00533a3006def70>

Meeting number (access code): 2450 587 8009

Meeting password: QxnhXwbZ827

To join by phone:

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

To join by video system:

Dial 24505878009@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

AGENDA

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|--|------------------------------------|
| 1. Welcome and introductions | Will Davis |
| 2. Review and approval of minutes | Will Davis |
| 3. Statutory mandate review update | Curt Clemons-Mosby |
| 3. Presentation on healthcare budget classification (Attachment 1) | Robert Rieke/Curt
Clemons-Mosby |
| 4. Planning for Commission Annual Report | Curt Clemons-Mosby |
| a. Update on recommendations from previous report (Attachment 2) | |
| b. Request for Commissioner recommendations due by 9/15/23 | |
| 5. Public Hearing Update and collaboration with ICJIA | Curt Clemons-Mosby |
| 6. Review of and Vote on Draft Commission Bylaws (Attachment 3) | Curt Clemons-Mosby |
| 7. Annual ethics training review | Curt Clemons-Mosby |
| 8. Public Comment | Will Davis |
| 9. New Business | Will Davis |
| 10. Adjournment: Next Business Meeting will be September 29, 2023: 1:30p-3:30p | |

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Aaron Albrecht at (217)782-8485 or Aaron.Albrecht@Illinois.gov