



## Illinois Budgeting for Results Commission Meeting Minutes for October 11, 2024

### Welcome and Introductions

Co-Chair Rep. Davis called the meeting to order at 1:35 pm. Attendees gathered at the following locations:

- Room 500 ½ Stratton Bldg., 401 South Spring Street, Springfield, Illinois 62704; and
- Room 555 – 4S, 555 West Monroe Street, Chicago, Illinois 60661.

### Roll Call

BFR Unit Staff called roll and a quorum was established. The attendance of Commissioners was recorded as follows:

- Members Present: Rep. William Davis (Chicago), Pat Nolan (Chicago), Dave Rivait (Chicago), Victoria Gonzalez (Chicago), and Brittany Maruna (Springfield).
- Attendance by Proxy: Meg Loughran-Cappel (Co-Chair Davis), Pete Duncan (Co-Chair Davis), and Curt Clemons-Mosby (Co-Chair Davis) attended by proxy pursuant to Section 50-25 of the State Budget Law. See 15 ILCS 20/50-25(c)(3).

### Review and Approval of Prior Meeting Minutes

Commissioner Gonzalez moved to approve the September 27, 2024, BFR Commission meeting minutes. Commissioner Rivait seconded the motion. The motion passed by unanimous voice vote.

### Review and discussion of Draft 2024 BFR Commission Annual Report

Jennifer Butler, Deputy Director of Special Projects and Results Management at GOMB, provided a review of the BFR Commission Annual Report for 2024. The report reviews the Commission's activities throughout the year. The commissioners held brief discussion and gave recommended modifications for the report. The modified report will be sent to Commissioners prior to the next meeting of the Budgeting for Results Commission.

### Public Comment

Co-Chair Davis stated that BFR meetings are open to the public. He invited any questions or comments from the public. No questions or comments were received.

### New Business

Co-Chair Davis called for any new business. BFR Unit Staff raised that the annual Budgeting for Results Training for CROs/CFOs for FY26 Budget Development will take place on Tuesday, October 15, 2024, at 1:30 pm via Webex.

### Adjournment

Commissioner Nolan moved to adjourn the meeting. Commissioner Gonzalez seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 2:44 pm.

**Next Business Meeting**

The next business meeting will be Friday, October 25, 2024, at 1:30 PM.