

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 23rd day of August 2024 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

WebEx Link: <https://illinois.webex.com/illinois/j.php?MTID=m98cf40b2fb96df0011e8ceffe5b4e46c>

Meeting number (access code): 2633 989 1872

Meeting password: REjADBUm383

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:

26339891872@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. Attendance | Will Davis |
| 3. Review and approval of minutes | Will Davis |
| 4. Presentations on Quantum Computing | 1. Dr. Brian Demarco, Professor of Physics, University of Illinois
2. Jason Horwitz, Senior Economic Advisor, DCEO |
| 5. Review and Vote on Statutory Cleanup of Fund Items (Attachment 1) | Cory Burriss |
| 6. Review and Vote on Statutory Cleanup of Non-Fund Mandate Items (Attachment 2) | Curt Clemons-Mosby |
| 7. Review of July 23, 2024, BFR Annual Public Meeting | Curt Clemons-Mosby |
| 8. Update on Sunset Act Reports | Curt Clemons-Mosby |
| 9. Public Comment | Will Davis |
| 10. New Business | Will Davis |
| 11. Adjournment: Next Business Meeting will be September 27, 2024, 1:30-3:30p | |

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