

# **Budget Reform and Accountability Commission (BRAC)**

**Wednesday, March 10, 2010**

**Administration Building, Room 5034**

**1:00 p.m. – 5:00 p.m.**

## **Agenda**

### **Welcome and Announcements**

### **Project Updates:**

- **Procurement Reform:** **Anne Bander**  
Announcement regarding RFI  
Overview of Responses
  
- **ABC Reform:** **Jon Williams**  
Overview of Concerns & Actions  
Good Governance Ideas  
Review of Contract for Analysis
  
- **Information Technology Reform:** **Jerry Fralick**

### **BRAC Recommendations to Governor**

- **Statewide Grants Management** **Erin Matteson**
  
- **Motor Fleet Management** **Angela Houston**  
Underutilization Analysis  
Rate and Policy Changes
  
- **Facilities Maintenance Privatization** **Anne Bander**
  
- **DHHS Reforms** **Dan Gerlach**

**Proposed Next Meeting: Thursday, May 6, 2010 1:00 p.m. to 5:00 p.m.**