



Meeting Announcement

GIS Policy Committee

Friday, July 19, 2013 at 11:00am

Lyle Shields Meeting Room

1776 E. Washington Street, Urbana, IL

Committee Members:

Pam Voitik – Chair	Pete Passarelli	Levi Kopmann
Bill Gray – Vice Chair	Deb Busey	
Mark Toalson	Mell Smigielski	

AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. *April 19, 2013 Regular Meeting*
- V. **Financial Statements**
 - A. *FY2013 – 12/1/12 through 6/30/13*
 - B. *Receive and Place on File Audit from CliftonLarsonAllen - 7/1/2012 - 11/30/2012*
- VI. **New Business**
 - A. ****Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County GIS Consortium***
 - B. *Approval of FY2014 Budget and Work Plan*
 - C. *Approval of Revised CCGISC Intergovernmental Agreement*
- VII. **Old Business**
 - A. *GIS Director's Report*
- VIII. **Adjournment**