



Meeting Announcement

GIS Technical Committee

Monday, July 8, 2013 at 10:00 AM
Lyle Shields Meeting Room
1776 E. Washington Street, Urbana, IL

AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. April 2, 2013 Regular Meeting

- V. **New Business**
 - A. Approval to Recommend FY2014 Work Plan and Report
 - B. Approval to Recommend Purchase of Image Server Extension
 - C. Approval of Ortho/Oblique Acquisition Direction

- VI. **Old Business**
 - A. GIS Manager's Report

- VII. **Adjournment**