



Meeting Announcement

GIS Policy Committee

Friday, January 17, 2014 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. *July 19, 2013 Regular Meeting*
 - B. *July 19, 2013 Closed Session Meeting*
- V. **Financial Statements**
 - A. *FY2013 – 12/1/12 through 11/30/13 (not final)*
- VI. **Business Items**
 - A. *Approval of 2014 Meeting Schedule*
 - B. *Approval of Revised CCGISC Intergovernmental Agreement*
 - C. *Approval to Award Ortho-Imagery Acquisition Contract*
 - D. *GIS Director’s Report*
- VII. **Adjournment**