



Meeting Announcement

GIS Policy Committee

Friday, July 18, 2014 at 11:00am

Lyle Shields Meeting Room

1776 E. Washington Street, Urbana, IL

Committee Members:

Pam Voitik – Chair	Pete Passarelli	Levi Kopmann
Sanford Hess – 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. *January 17, 2014 Regular Meeting*
- V. **Financial Statements**
 - A. *FY2014 – 12/1/13 through 6/30/14*
 - B. *Receive and Place on File – FY2013 CCGISC External Audit*
- VI. **Business Items**
 - A. *Approval of CCGISC Data Policy Updates*
 - B. *Presentation of FY2015 Budget for Approval*
 - C. *GIS Director’s Report*
- VII. **Adjournment**