



Meeting Announcement

GIS Policy Committee

Friday, January 16, 2015 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	Kelly Pfeifer	

AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. *October 17, 2014 Regular Meeting*
- V. **Financial Statements**
 - A. *FY2014 – 12/1/13 through 12/31/14*
- VI. **Business Items**
 - A. *Approval of Data Sale Fees*
 - B. *Approval of GIS Data Subscription Fee*
 - C. *Approval of License Agreement Changes*
 - D. *GIS Director’s Report*
- VII. **Adjournment**