



## Meeting Announcement

### **GIS Policy Committee**

Friday, April 17, 2015 at 11:00am

**Lyle Shields Meeting Room**

1776 E. Washington Street, Urbana, IL

#### **Committee Members:**

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Pam Voitik – Chair	Pete Passarelli	Levi Kopmann
Sanford Hess – Vice Chair	Deb Busey	
Mark Toalson	Kelly Pfeifer	

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## AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  - A. *January 16, 2015 Regular Meeting*
- V. **Financial Statements**
  - A. *FY2014 –12/1/13 through 12/31/14 **FINAL***
  - B. *FY2015 – 1/1/15 through 3/31/15*
- VI. **Business Items**
  - A. *Approval of Data Download Subscription Agreement*
  - B. *GIS Director’s Report*
- VII. **Adjournment**