



## Meeting Announcement

### **GIS Policy Committee**

Friday, July 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. *April 17, 2015 Regular Meeting*
- V. **Financial Statements**
  - A. *FY2015 – 1/1/15 through 6/30/15*
  - B. *Receive and Place on File – FY2014 CCGISC External Audit*
- VI. **Business Items**
  - A. *Discussion of Data and Service Hosting Fees for Approval*
  - B. *Approval to Recommend Cost Study and GIS Recording Fee Increase to County Board*
  - C. *Presentation of FY2016 Budget for Approval*
- VII. **Adjournment**