



Meeting Announcement

GIS POLICY COMMITTEE

Friday, April 15, 2016 at 11:00am

LYLE SHIELDS MEETING ROOM

1776 E. Washington Street, Urbana, IL

COMMITTEE MEMBERS

Sanford Hess – Chair

Mark Toalson – Vice Chair

Pam Voitik

Pete Passarelli

Deb Busey

Kelly Pfeifer

Levi Kopmann

AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. *October 16, 2015 Regular Meeting*
- V. **Financial Statements**
 - A. *FY2015 – 1/1/15 through 12/31/15*
 - B. *FY2016 – 1/1/16 through 3/31/16*
- VI. **Business Items**
 - A. *Approval of Principal Data Client Fee Increase*
 - B. *Review of DRAFT Capital Plan*
 - C. *GIS Director's Report*
- VII. **Adjournment**