



Meeting Announcement

GIS POLICY COMMITTEE
Friday, July 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
Rick Snider
Kelly Pfeifer

Levi Kopmann

AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. *April 15, 2016 Regular Meeting*
- V. **Financial Statements**
 - A. *FY2016 – 1/1/16 through 6/30/16*
 - B. *Receive and Place on File – FY2015 CCGISC External Audit*
- VI. **Business Items**
 - A. *Approval of CCGISC Budget Documents*
 - FY2017 Capital and Technology Plan
 - FY2017 Work Plan and Report
 - B. *GIS Director's Report*
- VII. **Adjournment**