



Meeting Announcement

GIS POLICY COMMITTEE MEETING
Friday, January 18, 2019 at 11:00am
LYLE SHEILDS MEETING ROOM
1776 E. Washington Street, Urbana, IL

COMMITTEE MEMBERS

Mark Toalson– Chair
Andy Rhodes – Vice Chair
James Sims

Greg Hazel
Sanford Hess
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 26, 2018 Special Meeting*
- V. **Financial Statements**
 - A. *FY2018 – 1/1/2018 through 12/31/2018 (not final)*
 - B. *Receive and Place on File – FY2017 CCGISC External Audit*
- VI. **Business Items**
 - A. *Approval of 2019 Revised Meeting Schedule*
 - B. *Approval of Amendments to CCGISC Intergovernmental Agreement*
 - C. *Approval of Principal Data Client Agreement for Non-governmental Organizations*
 - D. *Approval of Billable Rates for FY2019*
 - E. *GIS Director’s Report*