



## Meeting Announcement

### GIS POLICY COMMITTEE

Friday, October 21, 2016 at 11:00am

**LYLE SHIELDS MEETING ROOM**

1776 E. Washington Street, Urbana, IL

### COMMITTEE MEMBERS

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Sanford Hess – Chair

Mark Toalson – Vice Chair

James Sims

Pete Passarelli

Rick Snider

Kelly Pfeifer

Levi Kopmann

### AGENDA

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- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  - A. *July 15, 2016 Regular Meeting*
- V. **Financial Statements**
  - A. *FY2016 – 1/1/16 through 9/30/16*
- VI. **Business Items**
  - A. *Approval of the 2017 Meeting Schedule*
  - B. *GIS Director's Report*
- VII. **Adjournment**