



Meeting Announcement

GIS POLICY COMMITTEE

Friday, April 21, 2017 at 11:00am

LYLE SHIELDS MEETING ROOM

1776 E. Washington Street, Urbana, IL

COMMITTEE MEMBERS

Sanford Hess – Chair

Mark Toalson – Vice Chair

James Sims

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. *January 6, 2017 Regular Meeting*
- V. **Financial Statements**
 - A. *FY2016 – 1/1/2016 through 12/31/2016*
 - B. *FY2017 – 1/1/2017 through 03/31/2017*
- VI. **Business Items**
 - A. *Approval of CCGISC Digital Data Policy Updates*
 - B. *GIS Director's Report*
- VII. **Adjournment**