



## Meeting Announcement

### GIS POLICY COMMITTEE

Thursday, August 10th, 2017 at 8:30am

**LYLE SHIELDS MEETING ROOM**

1776 E. Washington Street, Urbana, IL

### COMMITTEE MEMBERS

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Sanford Hess – Chair

Greg Hazel

Levi Kopmann

Mark Toalson – Vice Chair

Rick Snider

James Sims

Kelly Pfeifer

### AGENDA

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- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  - A. *April 21, 2017 Regular Meeting*
- V. **Financial Statements**
  - A. *FY2017 – 1/1/2017 through 07/31/2017*
- VI. **Business Items**
  - A. *Presentation of the FY2017 Budget for Approval*
    - FY2018 Capital and Technology Plan
    - FY2018 Work Plan and Report
  - B. *GIS Director's Report*
- VII. **Adjournment**