



## Meeting Announcement

### GIS POLICY COMMITTEE

Friday, October 20, 2017 at 11:00am

**JENNIFER PUTNAM MEETING ROOM**

1776 E. Washington Street, Urbana, IL

### COMMITTEE MEMBERS

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Sanford Hess – Chair

Mark Toalson – Vice Chair

James Sims

Greg Hazel

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. *August 10, 2017 Regular Meeting*
- V. **Financial Statements**
  - A. *FY2017 – 1/1/2017 through 09/30/2017*
- VI. **Business Items**
  - A. *Approval of the FY2018 CCGISC Policy Committee Meeting Schedule*
  - B. *CCIGSC/County Lease Agreement for Approval*
  - C. *Changes to Appendix F of the CCGISC Digital Data Policy for Approval*
  - D. *CCGISC Director's Report*