



## Meeting Announcement

### GIS POLICY COMMITTEE

Friday, January 19, 2018 at 11:00am

**LYLE SHIELDS MEETING ROOM**

1776 E. Washington Street, Urbana, IL

### COMMITTEE MEMBERS

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Mark Toalson– Chair  
Andy Rhodes – Vice Chair  
James Sims

Greg Hazel  
Sanford Hess  
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. *October 20, 2017 Regular Meeting*
- V. **Financial Statements**
  - A. *FY2017 – 1/1/2017 through 12/31/2017 (not final)*
  - B. *Receive and Place on File – FY2016 CCGISC External Audit*
- VI. **Business Items**
  - A. *CCGISC/County Lease Agreement for Approval*
  - B. *Updated 3-year Fiscal Projections*
  - C. *CCGISC Director’s Report*