



Meeting Announcement

GIS POLICY COMMITTEE

Friday, April 20, 2018 at 11:00am

LYLE SHIELDS MEETING ROOM

1776 E. Washington Street, Urbana, IL

COMMITTEE MEMBERS

Mark Toalson– Chair

Andy Rhodes – Vice Chair

James Sims

Greg Hazel

Sanford Hess

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 19, 2017 Regular Meeting*
- V. **Financial Statements**
 - A. *FY2017 – 1/1/2017 through 12/31/2017*
 - B. *FY2018 – 1/1/2018 through 03/31/2018*
- VI. **Business Items**
 - A. *Discussion - Membership Fees for Small Municipal Agencies*
 - B. *Intergovernmental Agreement Language Changes for Review/Approval*
 - C. *GIS Director's Report*