



## Meeting Announcement

**GIS POLICY COMMITTEE**  
Friday, July 20, 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. *April 20, 2018 Regular Meeting*
- V. **Financial Statements**
  - A. *FY2018 – 01/01/2018 through 06/30/2018*
- VI. **Business Items**
  - A. *Presentation of the FY2019 Budget for Approval*
    - FY2019 Capital and Technology Plan
    - FY2019 Work Plan and Report
  - B. *GIS Director’s Report*