



Meeting Announcement

GIS POLICY COMMITTEE
Friday, October 19, 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. *July 20, 2018 Regular Meeting*
- V. **Financial Statements**
 - A. *FY2018 – 01/01/2018 through 09/30/2018*
- VI. **Business Items**
 - A. *Approval of the FY2019 CCGISC Policy Committee Meeting Schedule*
 - B. *LiDAR Acquisition and Payment Discussion for Approval*
 - C. *GIS Director’s Report*