



Meeting Announcement

GIS POLICY COMMITTEE MEETING
Friday, April 26, 2019 at 11:00am
LYLE SHEILDS 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 - REVISED

- I. Call to Order**
- II. Roll Call – Sign-in Sheet**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. *January 19, 2019*
- V. Financial Statements**
 - A. *FY2018 - 1/1/2018 through 12/31/2018 (final)*
 - B. *FY2019 - 1/1/2018 through 03/31/2019*
- VI. Business Items**
 - A. *Approval of External Service Intergovernmental Agreements*
 - 1. *Piatt County*
 - 2. *City of Champaign*
 - 3. *Village of Mahomet*
 - B. *Approval of Principal Data Client License Agreements*
 - C. *GIS Director's Report*