



Meeting Announcement

GIS POLICY COMMITTEE MEETING
Friday, July 12, 2019 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. *April 26, 2019*
- V. **Financial Statements**
 - A. *FY2019 - 1/1/2019 through 06/30/2019*
- VI. **Business Items**
 - A. *Approval of GPS Base Station Agreements*
 1. *CCGIS / University Cost Share Memorandum of Understanding*
 2. *Base Station Intergovernmental Agreement*
 - B. *Presentation of the FY2020 Budget for Approval*
 - *FY2020 Capital and Technology Plan*
 - *FY2020 Work Plan and Report*
 - C. *Discussion of Map and Data Sales Analysis*
 - D. *GIS Director's Report*