



## Meeting Announcement

**GIS POLICY COMMITTEE MEETING**  
Friday, October 18, 2019 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. *July 12, 2019*
- V. **Financial Statements**
  - A. *FY2019 - 1/1/2019 through 09/30/2019*
- VI. **Business Items**
  - A. *Approval of the 2020 CCGISC Policy Committee Schedule*
  - B. *Approval of Fund Transfer – 850-111 to 850-112*
  - C. *Approval of NG-911 Service Contract with METCAD*
  - D. *GIS Director’s Report*