



Meeting Announcement

GIS POLICY COMMITTEE MEETING

Wednesday, January 22, 2020 at 11:00am – *RESCHEDULED*

JENNIFER PUTNAM MEETING ROOM

1776 E. Washington Street, Urbana, IL

COMMITTEE MEMBERS

Andy Rhodes - Chair
Levi Kopmann - Vice Chair

Sanford Hess
Greg Hazel
Kelly Pfeifer

James Sims
Mark Toalson

AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. *October 18, 2019*
- V. **Financial Statements**
 - A. *FY2019 - 1/1/2019 through 11/30/2019*
- VI. **Business Items**
 - A. *Approval to Award Ortho-Imagery Acquisition Contract*
 - B. *Approval of FY2020 Budgetary Changes to Accommodate Lidar Acquisition*
 - C. *GIS Director's Report*