



Meeting Announcement

GIS POLICY COMMITTEE MEETING

Friday, July 10, 2020 at 11:00am

ONLINE/ZOOM MEETING

COMMITTEE MEMBERS

Andy Rhodes – Chair
Levi Kopmann – Vice Chair
James Sims

Greg Hazel
Sanford Hess
Kelly Pfeifer

Mark Toalson

AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. *January 22, 2020*
- V. **Financial Statements**
 - A. *FY2019 - 1/1/2019 through 12/31/2019 (final)*
 - B. *FY2020 - 1/1/2020 through 05/31/2020*
- VI. **Business Items**
 - A. *Presentation of the FY2021 Budget for Approval*
 - FY2021 Capital and Technology Plan
 - FY2021 Work Plan and Report
 - B. *GIS Director's Report*