



## Meeting Announcement

### GIS POLICY COMMITTEE MEETING

Friday, July 16, 2021 at 11:00am

**LYLE SHIELDS MEETING ROOM**

1776 E. Washington Street, Urbana, IL

### COMMITTEE MEMBERS

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M.C. Neal – *Chair*

Jake McCoy

Mark Toalson

Christopher Walton – *Vice Chair*

Sanford Hess

James Sims

Kelly Pfeifer

### AGENDA - REVISED

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- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  - A. *April 16, 2021*
- V. **Financial Statements**
  - A. *CCGIS Financial Statements*
    - FY2020 - 1/1/2020 through 12/31/2020 (final)
    - FY2021 - 1/1/2021 through 06/30/2021
  - B. *Receive and Place on File – FY2019 External Audit*
- VI. **Business Items**
  - A. *Presentation of the FY2022 Budget for Approval*
    - FY2022 Capital and Technology Plan
    - FY2022 Work Plan and Report
  - B. *Discussion of CCGISC Policy Committee Rules and Procedures for Approval*
  - C. *GIS Director's Report*