



## Meeting Announcement

**GIS POLICY COMMITTEE MEETING**  
Friday, October 15, 2021 at 11:00am  
**LYLE SHIELDS MEETING ROOM**  
1776 E. Washington Street, Urbana, IL

### COMMITTEE MEMBERS

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M.C. Neal – <i>Chair</i>	Jake McCoy	Mark Toalson
Christopher Walton – <i>Vice Chair</i>	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. *July 16, 2021*
- V. **Financial Statements**
  - A. *FY2021 - 1/1/2021 through 09/30/2021*
- VI. **Business Items**
  - A. *Approval of the FY2022 CCGISC Policy Committee Meeting Schedule*
  - B. *Semi-Annual Review of the Closed Meeting Session Minutes*
  - C. *Discussion of CCGISC Policy Committee Rules and Procedures for Approval*
  - D. *Approval of CCGISC/County Lease Agreement*
  - E. *GIS Director's Report*