



Meeting Announcement

GIS POLICY COMMITTEE MEETING
Friday, April 22, 2022 at 11:00am
LYLE SHIELDS MEETING ROOM
1776 E. Washington Street, Urbana, IL

COMMITTEE MEMBERS

Christopher Walton – *Chair*
Kelly Pfeifer – *Vice Chair*
James Sims

Jake McCoy
Sanford Hess

Mark Toalson
M.C. Neal

AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Public Participation**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
 - A. *January 21, 2022*
- VI. **Financial Statements**
 - A. *CCGISC Financial Statements*
 - *FY2021 - 1/1/2021 through 12/31/2021 – not final*
 - *FY2022 - 1/1/2022 through 02/28/2022*
 - B. *Receive and Place on File – FY2020 External Audit*
- VII. **Business Items**
 - A. *Approval of Updates to CCGISC Rules and Procedures*
 - B. *Approval of FY2022 Budgetary Adjustments*
 - C. *Impact of 2020 Census Population Changes on Membership Assessments*
 - D. *GIS Director’s Report*