



Meeting Announcement

GIS POLICY COMMITTEE MEETING
Friday, January 20, 2023 at 11:00am
JENNIFER PUTMAN 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. **Approval of Agenda**
- IV. **Public Participation**
- V. **Approval of Minutes**
 - A. *October 21, 2022*
- VI. **Financial Statements**
 - A. *FY2022 - 1/1/2022 through 12/31/2022 – NOT FINAL*
- VII. **Business Items**
 - A. *Approval to Award Ortho-Imagery Acquisition Contract*
 - B. *GIS Director's Report*