



## Meeting Announcement

**GIS POLICY COMMITTEE MEETING**  
Friday, May 5, 2023 at 11:00am  
**LYLE SHIELDS MEETING ROOM**  
1776 E. Washington Street, Urbana, IL

### COMMITTEE MEMBERS

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

Jake McCoy  
Sanford Hess

Mark Toalson  
M.C. Neal

### AGENDA

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- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Public Participation**
- V. **Approval of Minutes**
  - A. *January 20, 2023*
- VI. **Financial Statements**
  - A. *FY2022 - 1/1/2022 through 12/31/2022 – NOT FINAL*
  - B. *FY2023 - 1/1/2022 through 03/31/2023*
- VII. **Business Items**
  - A. *Approval of CCGISC Data Policy Changes*
  - B. *Semi-Annual Review of the Closed Meeting Session Minutes*
  - C. *GIS Director's Report*