



## Meeting Announcement

**GIS POLICY COMMITTEE MEETING**  
Friday, July 21, 2023 at 11:00am  
**SHIELDS-CARTER MEETING ROOM**  
1776 E. Washington Street, Urbana, IL

### COMMITTEE MEMBERS

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Christopher Walton – *Chair*  
Patrick Brown – *Vice Chair*  
James Sims

Jake McCoy  
Sanford Hess  
Joe Hackney

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. *May 5, 2023*
- VI. **Financial Statements**
  - A. *FY2022 - 1/1/2022 through 12/31/2022 – FINAL*
  - B. *FY2023 - 1/1/2022 through 06/30/2023*
- VII. **Business Items**
  - A. *Presentation of the FY2024 Budget for Approval*
    - FY2024 Capital and Technology Plan
    - FY2024 Work Plan and Report
  - B. *Approval of Pass-through Budgetary Adjustments*
  - C. *GIS Director's Report*