



## Meeting Announcement

**GIS POLICY COMMITTEE MEETING**  
Friday, January 19, 2024 at 11:00am  
**SHIELDS-CARTER MEETING ROOM**  
1776 E. Washington Street, Urbana, IL

### COMMITTEE MEMBERS

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Abby Heckman – *Chair*  
Jake McCoy – *Vice Chair*  
James Sims

Christopher Walton    Mark Toalson  
Tim Cowan                M.C. Neal  
Joe Hackney

### AGENDA-REVISED

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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. *October 20, 2023*
- VI. **Financial Statements**
  - A. *FY2023 - 1/1/2022 through 12/31/2023 – not final*
  - B. *Receive and Place on File – FY2022 CCGISC External Audit*
- VII. **Business Items**
  - A. *IDOT Data Request for Approval*
  - B. *GIS Director’s Report*