



## Meeting Announcement

**GIS POLICY COMMITTEE MEETING**  
Friday, July 26, 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

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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. *April 19, 2024*
- VI. **Financial Statements**
  - A. *FY2024 - 1/1/2024 through 06/30/2024*
- VII. **Business Items**
  - A. *Approval CCGISC Digital Data Policy Updates and Additions*
  - B. *Presentation of the FY2025 Budget for Approval*
    - FY2025 Capital and Technology Plan
    - FY2025 Work Plan and Report
  - C. *GIS Director's Report*