

AGENDA

**McLEAN COUNTY GIS MANAGEMENT
COMMITTEE MEETING
Friday, February 18th, 2011
10:30 A.M.
Government Center, Room # 404**

1. Call to Order

2. Attendance

3. Consent Agenda

- A. Minutes of the January 21st, 2011 meeting of the GIS Management Committee
- B. November 2010 - Financial Report

4. Items of Business

A) Finalizing the GIS Plan:

- 1) Designating Department Liaisons
- 2) IT Committee meeting dates
- 3) Final Document

5. Information / Discussion Items

- A. FY 2012 Budget - Draft
- B. Coordinate Standards for Manuals of Practice and GIS Data
- B. Other Discussion Items that May Arise

6. Adjournment

7. Executive Session

(if required)