

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

1. Call to Order

2. Attendance

3. Consent Agenda

- A. Minutes of the February 18th, 2011 meeting of the GIS Management Committee
- B. December 2010 - Financial Report

4. Items of Business

- A. FY 2012 Budget
- B. Finalizing the GIS Plan:
 - 1) Final Document
 - 2) Final Baker Invoice
- C. Implementing the GIS Plan:
 - 1) IT Committee meeting dates
 - 2) Designating Department Liaisons

5. Information / Discussion Items

- A. Hardware Re-fresh
- B. ILGISA Spring Conference, RU Ready? April 19th-20th
- C. ESRI Conference, July 11-15th
- D. Other Discussion Items that May Arise

6. Adjournment

7. Executive Session

(if required)