

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
ADMINISTRATION AND LEGAL COMMITTEE
BUDGET AND PLANNING WORKGROUP**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Tuesday, January 16, 2018 at 10:00 am -11:30 am

Meeting Location:

Arizona State Land Department
1616 W Adams, Phoenix, AZ, 85009
Room 244

Web and Tele-Conference Information:

For those unable to attend in-person, web and telephone access will be available.

Go to Meeting Information:

Website: <https://global.gotomeeting.com/join/207344229>

Meeting ID: 207-344-229

Phone Information:

Number: +1 (571) 317-3122

Access Code: 207-344-229

Items on the agenda may be heard out of order. The Committee/Workgroup may discuss and act on the following items:

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| 10:00 am | Call to order & Introductions |
| 10:05 am | December Meeting Action Item Follow-up <ul style="list-style-type: none">• Current/Existing Budget Structure and Status<ul style="list-style-type: none">○ Report on meeting with Land Accounting Manager (Jenna/Lucas)○ New draft accounting method (Lucas)• NSGIC Mid-Year Meeting (Jenna)• Potential AGIC Funding Opportunities<ul style="list-style-type: none">○ Workshop follow-up (Shea/Gene)○ AZGEO Status report (Jenna/Gene) |
| 10:25 am | ASLD Project Plan for 2018 AGIC Conference (Jenna/Ryan) <ul style="list-style-type: none">• 5-yr Conference budget summary |
| 10:30 am | Budget & Planning WG 2108 Work Plan Development |
| 11:25 am | Call to the public |

11:28 am Comments and/or future agenda items

11:30 am Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Jenna Straface at 602-364-3747.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Straface on 24 hours prior to meeting.