

Vermont Center for Geographic Information, Inc.

Warning of Board of Directors' Meeting

The Board of Directors of the Vermont Center for Geographic Information, Inc. will hold a

Board of Directors' Meeting on:

Wednesday, February 4, 2015

8:30 a.m. ~ 10:30 a.m.

Best Western Waterbury - Hearth Room

(Check at lobby)

Agenda

- 8:30 Call to Order
- 8:35 * Review and Approval of Minutes from September meeting
- 8:40 * Financial Review
 - Financial statements year-to-date
- 9:00 Project Review
- 9:15 * Update/Discussion on VCGI/ACCD Merge Progress and Corporation Dissolution
- 10:15 Executive Session (if needed)
- 10:25 Other Business
 - Next meeting – March 24, 2015 (if needed)
- 10:30 * Adjourn

* Board action requested or required