

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:

Tuesday, March 19, 2011

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

Best Western Waterbury - Board Room

(Check at lobby)

Agenda:

- 8:30 Call to Order
- 8:35 Review and Approval of Minutes from December meeting
- 8:40 Financial Report
 - Financial statements year-to-date
 - 2013 Budget Revision Review
- 9:10 Projects, Grants and Contracts Review
- 9:45 Legislative Review and DII Merge Discussion
- 10:25 Other Business
- 10:30 Adjourn