## NOTICE OF MEETING AND AGENDA

March 20, 2013, 1:30 P.M.
Indiana Commission on Public Records
Conference Room 10
Indiana Government Center South-First Floor

## MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I.	CALL TO ORDER		

- II. DATE OF NEXT MEETING (April 17, 2013)
- III. APPROVAL OF MINUTES (February 20, 2013)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
  - 1. ALCOHOL AND TOBACCO COMMISSION Agency wide
  - 2. DEPARTMENT OF NATURAL RESOURCES Accounting
  - 3. DEPARTMENT OF NATURAL RESOURCES Administrative Support Services
  - 4. DEPARTMENT OF NATURAL RESOURCES Human Resources
  - 5. DEPARTMENT OF NATURAL RESOURCES Indiana Geological Survey
  - 6. DEPARTMENT OF NATURAL RESOURCES Internal Audit
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT