

PLEASE NOTE CHANGE OF DATE, TIME AND LOCATION

NOTICE OF MEETING AND AGENDA

May 23, 2018, 1:30 P.M.

Indiana Archives and Records Administration

Conference Room 3

Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (June 20, 2018)
- III. APPROVAL OF MINUTES (April 25, 2018)
- IV. OLD BUSINESS
None
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 1. DEPARTMENT OF TRANSPORTATION
Real Estate
 2. FAMILY AND SOCIAL SERVICES ADMINISTRATION
Mental Health and Addiction
 3. INDIANA PUBLIC RETIREMENT SYSTEM
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT