NOTICE OF MEETING AND AGENDA
March 16, 2016, 1:30 P.M.
Indiana Archives and Records Administration
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 20, 2016)

III. APPROVAL OF MINUTES (December 16, 2015)

IV. OLD BUSINESS
1. Historical Records at State Archives

V. DIRECTOR’S REPORT

VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
   1. DEPARTMENT OF HEALTH
      Chronic Disease

VII. NEW BUSINESS
1. Election of Officers

VIII. MEETING ADJOURNMENT