PLEASE NOTE CHANGE OF CONFERENCE ROOM

NOTICE OF MEETING AND AGENDA
March 15, 2017, 1:30 P.M.
Indiana Archives and Records Administration
Conference Room 12
Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER

II. DATE OF NEXT MEETING (April 19, 2017)

III. APPROVAL OF MINUTES (January 18, 2017)

IV. OLD BUSINESS
PUBLIC SAFETY RETENTION SCHEDULE

V. DIRECTOR’S REPORT

VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
   1. ARCHIVES AND RECORDS ADMINISTRATION
      Imaging and Microfilm Lab
   2. DEPARTMENT OF EDUCATION
      School Food and Nutrition
   3. DEPARTMENT OF EDUCATION
      Legal Affairs
   4. GENERAL RETENTION SCHEDULE
      State Agencies
   5. FINANCE AUTHORITY
      Toll Road

VII. NEW BUSINESS

VIII. MEETING ADJOURNMENT