MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER

II. DATE OF NEXT MEETING (February 20, 2019-Room 12)

III. APPROVAL OF MINUTES (November 14, 2018)

IV. NEW BUSINESS
    Election of Officers

V. DIRECTOR’S REPORT

VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)

   1. Department of Local Government Finance, Agency-wide schedule
   2. Department of Natural Resources, Division of Water
   3. Department of Transportation, Traffic Division

VII. OLD BUSINESS
    IARA State Archives Fee Schedule

VIII. MEETING ADJOURNMENT