



AGENDA

Public Records Board – Records Management Committee Meeting

Tuesday, July 25, 2017 – 1:00pm
Legislative Audit Bureau
Cattanach Training Room, 4th Floor
22 East Mifflin Street
Madison, WI 53703

1. Call To Order (Ferguson)
2. Approval of May 2, 2017 Minutes (Committee)
3. Review of Records Retention Disposition Authorizations (RDAs) on Third Quarter 2017 Public Records Board Record Series (PRB) Index (<http://publicrecordsboard.wi.gov/docview.asp?docid=28252&locid=165>) (Committee)
 - 89 RDAs from 13 state agencies
 - 35 RDAs from 3 counties and local governments
 - 1 RDAs from the University of Wisconsin
 - 0 RDAs from the General Records Schedules
4. General Record Schedule Update (Barth)
 - Fiscal and Accounting Related Records – Renewal and Revision Update