



AGENDA

Public Records Board – Records Management Committee Meeting

Tuesday, April 19, 2016 – 1:00pm – 3:30pm
Legislative Audit Bureau
Cattanach Training Room, 4th Floor
22 East Mifflin Street
Madison, WI 53703

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1. Call To Order (Ferguson)
 - Committee Membership Changes
 2. Approval of February 9, 2016 Minutes (Committee)
 3. Review of Records Retention Disposition Authorizations (RDAs) on Second Quarter 2016 Public Records Board Record Series (PRB) Index
(<http://publicrecordsboard.wi.gov/docview.asp?docid=27373&locid=165>) (Committee)
 - 120 RDAs from 7 state agencies
 - 45 RDAs from 6 counties and local governments
 - 18 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
 5. Other Business