



AGENDA

Public Records Board – Records Management Committee Meeting (Teleconference)

Tuesday, August 4, 2020 – 1:00pm

**Please be advised: This meeting will be conducted
remotely by telephone conference.**

**To attend, call the following number: (608) 282-3515
(Note: No additional passcode is needed).**

**If you believe you are unable to attend this meeting remotely, please call
(608) 266-2996 at least 24 hours prior to the meeting.**

1. Call To Order (Ferguson)
2. Approval of May 19, 2020, Minutes (Committee) *
3. Review of Records Retention Disposition Authorizations (RDAs) on Third Quarter 2020 Public Records Board (PRB) Record Series Index (<https://publicrecordsboard2016-auth-prod.wi.gov/Pages/Meetings/RMC.aspx>) (Committee)
 - 69 RDAs from 7 state agencies
 - 2 RDAs from 1 counties and local governments
 - 1 RDAs from the University of Wisconsin
 - 0 RDAs from the General Records Schedules
4. Adjourn *

* Items scheduled for Committee action. The Committee may also take action on other agenda items as appropriate.