



AGENDA

Public Records Board – Records Management Committee Meeting

Tuesday, July 23, 2024 – 1:00pm

Please be advised: This meeting will be conducted remotely via Teams.

To attend the meeting, click: [join the meeting](#)

To attend the meeting via phone, call: (608) 571-2209 and use PIN: 358054756#

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 7, 2024, Minutes (Committee) *
3. Review of Records Retention Disposition Authorizations (RDAs) on Third Quarter 2024 Public Records Board (PRB) Record Series Index (<https://publicrecordsboard.wi.gov/Pages/Meetings/RMC.aspx>) (Committee)
 - 31 RDAs from 8 state agencies
 - 27 RDAs from 2 local governments
 - 102 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.