Tony Evers Governor

Paul Ferguson Board Chair



Telephone 608/ 266-2996

## AGENDA

## Public Records Board – Records Management Committee Meeting

## Tuesday, May 9, 2023 – 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: 352888829#

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 February 14, 2023, Minutes (Committee) \*
- Review of Records Retention Disposition Authorizations (RDAs) on Second Quarter 2023 Public Records Board (PRB) Record Series Index (<u>https://publicrecordsboard.wi.gov/Pages/Meetings/RMC.aspx</u>) (Committee)
  - 66 RDAs from 12 state agencies
  - 62 RDAs from 4 local government
  - 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.