## STATE OF WISCONSIN

PUBLIC RECORDS BOARD

SCOTT WALKER GOVERNOR

MATT BLESSING BOARD CHAIR

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## **AGENDA**

## **Public Records Board - Records Management Committee Meeting**

Tuesday, October 16, 2018 – 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 July 24, 2018 Minutes (Committee) \*
- Review of Records Retention Disposition Authorizations (RDAs) on Fourth Quarter 2018 Public Records Board (PRB) Record Series Index (<a href="http://publicrecordsboard.wi.gov/docview.asp?docid=28710&locid=165">http://publicrecordsboard.wi.gov/docview.asp?docid=28710&locid=165</a>) (Committee)
  - 91 RDAs from 11 state agencies
  - 29 RDAs from 2 counties and local governments
  - 59 RDAs from the University of Wisconsin
  - 0 RDAs from the General Records Schedules
- 4. Adjourn \*

<sup>\*</sup> Items scheduled for Committee action. The Committee may also take action on other agenda items as appropriate.