Tony Evers Governor

Paul Ferguson Board Chair



Telephone 608/ 266-2996

AGENDA

Public Records Board – Records Management Committee Meeting

Tuesday, October 17, 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: 583461920#

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 July 25, 2023, Minutes (Committee) *
- Review of Records Retention Disposition Authorizations (RDAs) on Fourth Quarter 2023 Public Records Board (PRB) Record Series Index (<u>https://publicrecordsboard.wi.gov/Pages/Meetings/RMC.aspx</u>) (Committee)
 - 80 RDAs from 9 state agencies
 - 68 RDAs from 3 local government
 - 0 RDAs from the University of Wisconsin
 - 45 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.