Tony Evers Governor

Paul Ferguson Board Chair



4622 University Ave., 10A Madison, WI 53705

> Telephone 608 / 266-2996

AGENDA

Public Records Board Special Meeting

Monday, May 3, 2021 - 1:00 pm

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

To attend the meeting: Click here to join the meeting

To attend the meeting via phone, call:608-571-2209 and use PIN: 305137005#

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. Facilities General Records Schedule (GRS), FAC00082 (Ferguson) *
 - Overview of history of FAC00082 GRS
 - The end of the first extension of FAC00082 GRS
 - Possible need for a second extension of FAC00082 GRS *
- 3. Adjourn

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