



AGENDA

Public Records Board – Records Management Committee Meeting

Tuesday, February 13, 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: 570167965#

If you believe you are unable to attend this meeting remotely, please call
(608) 266-2996 at least 24 hours prior to the meeting.

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1. Call To Order (Ferguson)
 2. Approval of October 17, 2023, Minutes (Committee) *
 3. Review of Records Retention Disposition Authorizations (RDAs) on First Quarter 2024 Public Records Board (PRB) Record Series Index (<https://publicrecordsboard.wi.gov/Pages/Meetings/RMC.aspx>) (Committee)
 - 68 RDAs from 12 state agencies
 - 22 RDAs from 2 local governments
 - 17 RDAs from the University of Wisconsin
 - 9 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.