## STATE OF WISCONSIN

PUBLIC RECORDS BOARD

Tony Evers
Governor

MATT BLESSING BOARD CHAIR

LINDA BARTH
EXECUTIVE SECRETARY



4622 University Ave., 10A Madison, WI 53705

Telephone 608/267-7693

## **AGENDA**

## Public Records Board - Records Management Committee Meeting

Tuesday, February 26, 2019 – 1:00pm Legislative Audit Bureau Cattanach Training Room, 4th Floor 22 East Mifflin Street Madison, WI 53703

- Call To Order (Ferguson)
- 2. Approval of October 16, 2018 Minutes (Committee) \*
- 3. Review of Records Retention Disposition Authorizations (RDAs) on First Quarter 2019 Public Records Board (PRB) Record Series Index (<a href="http://publicrecordsboard.wi.gov/docview.asp?docid=28755&locid=165">http://publicrecordsboard.wi.gov/docview.asp?docid=28755&locid=165</a>) (Committee)
  - 124 RDAs from 9 state agencies
  - 57 RDAs from 3 counties and local governments
  - 37 RDAs from the University of Wisconsin
  - 90 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.