## STATE OF WISCONSIN

PUBLIC RECORDS BOARD

Tony Evers
Governor

PAUL FERGUSON
BOARD CHAIR



4622 University Ave., 10A Madison, WI 53705

> Telephone 608/ 266-2996

## **AGENDA**

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

Tuesday, July 26, 2022 - 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: 945977759 #

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 May 10, 2022, Minutes (Committee) \*
- 3. Review of Records Retention Disposition Authorizations (RDAs) on Third Quarter 2022 Public Records Board (PRB) Record Series Index (<a href="https://publicrecordsboard.wi.gov/Pages/Meetings/RMC.aspx">https://publicrecordsboard.wi.gov/Pages/Meetings/RMC.aspx</a>) (Committee)
  - 69 RDAs from 11 state agencies
  - 10 RDAs from 2 local government
  - 101 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.