STATE OF WISCONSIN

PUBLIC RECORDS BOARD

Tony Evers
Governor

MATT BLESSING BOARD CHAIR

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EXECUTIVE SECRETARY



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AGENDA

Public Records Board - Records Management Committee Meeting

Tuesday, July 30, 2019 – 1:00pm Legislative Audit Bureau Cattanach Training Room, 4th Floor 22 East Mifflin Street Madison, WI 53703

- 1. Call To Order (Ferguson)
- 2. Approval of May 14, 2019, Minutes (Committee) *
- 3. Refresher review of the RDA submission process including related communication with the PRB (Ferguson)
- 4. Review of Records Retention Disposition Authorizations (RDAs) on Third Quarter 2019 Public Records Board (PRB) Record Series Index (https://publicrecordsboard2016-auth-prod.wi.gov/Documents/AUG2019-RMC.pdf) (Committee)
 - 59 RDAs from 8 state agencies
 - 87 RDAs from 3 counties and local governments
 - 8 RDAs from the University of Wisconsin
 - 0 RDAs from the General Records Schedules
- 5. Adjourn *

^{*} Items scheduled for Committee action. The Committee may also take action on other agenda items as appropriate.