Tony Evers Governor

MATT BLESSING BOARD CHAIR

Tom Bowers Executive Secretary



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AGENDA

Public Records Board – Records Management Committee Meeting

Tuesday, October 15, 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 July 30, 2019, Minutes (Committee) *
- Review of Records Retention Disposition Authorizations (RDAs) on Fourth Quarter 2019 Public Records Board (PRB) Record Series Index (<u>https://publicrecordsboard.wi.gov/Documents/NOV2019-RMC.pdf</u>) (Committee)
 - 78 RDAs from 10 state agencies
 - 28 RDAs from 4 counties and local governments
 - 1 RDA from the University of Wisconsin
 - 45 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.