

Records Oversight Committee Meeting Agenda
February 9, 2017
Library Board Room, 2M
9:00 a.m.

Call to Order

Introduction of Members and Guests

Approval of Agenda (All)

Approval of Minutes for December 8, 2016

Old Business

None

Discussion and vote on the following retention schedules:

174-001	Virginia529	Smith, G., All
501-080	Virginia Department of Transportation, Innovative Finance and Revenue Operations	Smith, C., All
501-090	Virginia Department of Transportation, Safety Security and Emergency Management	Smith, C., All
841-001	Aviation, Department of	Smith, C., All
GS-101	General Schedule, All State Agencies, Administrative Records	Owen, C, All
GS-111	General Schedule, All State Agencies, College and University Records	Owen, C. All

New Business

Next Meeting: April 13, 2017

The **2017** ROC Meetings dates have tentatively been set for:

June 8
August 10

October 12
December 14