

Records Oversight Committee Meeting Agenda  
September 12, 2018  
Library Board Room, 2M  
2:00 p.m.

Call to Order

Introduction of Members and Guests

Approval of Agenda (All)

Approval of Minutes for June 21, 2018

Old Business

Ratify electronic vote of Secretariat Schedules

Discussion and vote on the following retention schedules:

|         |  |                |
|---------|--|----------------|
| 119-001 | Office of the Lieutenant Governor          | Smith, G., All |
| 501-004 | Department of Transportation, Right of Way | Smith, C., All |
| GS-120  | Health Records                             | Owen, C., All  |

New Business

**Next Meeting: December 13**

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