

Records Oversight Committee Meeting Agenda
June 12, 2014, 9:00 A.M.
Library Board Room, 2M

Call to Order (Metz)

Approval of Agenda (All)
Approval of Minutes for April 10, 2014

Old Business
None

Discussion and vote on the following retention schedules:

192-001	Secretary of Commerce and Trade	Graham., All
900-001	Virginia Housing Development Authority Homeownership: Single Family Loan Servicing	Smith, C. All
900-003 GS-13	Virginia Housing Development Authority County and Municipal Governments, Commonwealth's Attorneys Offices	Smith, C. All Graham, All

New Business

Records Management Roadshow
Smith, G.

Next Meeting: August 21



The **2014** ROC Meetings dates have tentatively been set for the 2nd Thursday of every even month:
October 9
December 11