

Records Oversight Committee Meeting Agenda  
September 12, 2019  
**Conference Room A**  
9:00 a.m.

Call to Order

Introduction of Members and Guests

Approval of Agenda (All)

Approval of Minutes for June 19, 2019

Old Business

eRM-3 Update

Discussion and vote on the following retention schedules:

202-010	Library of Virginia, Public Services and Outreach, Archives and Library Reference Services	Alexander, E., All
501-010	Virginia Department of Transportation, Traffic Engineering	Smith, C., All
900-003	Virginia Housing Development Authority, Development Division	Smith, C., All
900-009	Virginia Housing Development Authority, Outreach Division	Smith, C., All
900-012	Virginia Housing Development Authority, Program Compliance	Smith, C., All

New Business

**Next Meeting: December 12**

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