Records Oversight Committee Meeting Agenda
February 13, 2014, 9:00 A.M.
Library Board Room, 2M

Call to Order (Metz)

Approval of Agenda (All)
Approval of Minutes for December 12, 2013

Old Business
Update on McDonnell Transfer (Vannucci)
Update on Efforts to Notify SRC Customer about Records Eligible for Destruction

Discussion and approval vote on the following retention schedules:

403-001	Department of Game and Inland Fisheries	Neal, All
440-011	Department of Environmental Quality, Petroleum Programs	Neal, All
900-003	Virginia Housing Development Authority, Rental Housing, Development	Smith, C., All
900-012	Virginia Housing Development Authority, Rental Housing, Program Compliance	Smith, C., All

New Business

None

Next Meeting: April 10

The **2013** ROC Meetings dates have tentatively been set for the 2nd Thursday of every even month:
June 12
August 14
October 9
December 11