

Records Oversight Committee Meeting Agenda
June 13, 2013, 9:00 A.M.
Library Board Room, 2M

Call to Order (Metz)

Approval of Agenda (All)
Approval of Minutes for April 11, 2013

Old Business
None

Discussion and approval vote on the following retention schedules:

172-001	Virginia Lottery	Smith, C., All
202-051	Library of Virginia, Library Development and Networking Division	Vannucci, All
GS-108	All State Agencies, Fire Safety and Security Records	Smith, G. All

New Business

None

⇒ **Next Meeting: August 8, 2013**

The **2013** ROC Meetings dates have tentatively been set for the 2nd Thursday of every even month:
October 10
December 12