

NOTICE OF MEETING AND AGENDA

December 20, 2006, 1:30 P.M.

Indiana Commission on Public Records

Room E418, Indiana Government Center South

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (January 17, 2007)
- III. APPROVAL OF MINUTES (October 18, 2006)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. PUBLIC EMPLOYEES' RETIREMENT FUND.....12/13/06
 - 2. DEPARTMENT OF REVENUE.....12/13/06
Inheritance Tax Division
 - 3. STATE LOTTERY COMMISSION (PR-2).....12/12/06
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT