

NOTICE OF MEETING AND AGENDA

January 17, 2007, 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 (February 21, 2007)
- III. APPROVAL OF MINUTES (December 20, 2006)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
RECORD SERIES CONSOLIDATION
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)

NONE

- VII. NEW BUSINESS
 - 1. ELECTION OF OFFICERS
 - 2. MICROGRAPHICS DIGITIZATION FEE SCHEDULE
 - 3. 2007 MEETING DATES
- VIII. MEETING ADJOURNMENT