

PLEASE NOTE CHANGE OF CONFERENCE ROOM

NOTICE OF MEETING AND AGENDA

March 15, 2017, 1:30 P.M.

Indiana Archives and Records Administration

Conference Room 12

Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (April 19, 2017)
- III. APPROVAL OF MINUTES (January 18, 2017)
- IV. OLD BUSINESS
PUBLIC SAFETY RETENTION SCHEDULE
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. ARCHIVES AND RECORDS ADMINISTRATION
Imaging and Microfilm Lab
 - 2. DEPARTMENT OF EDUCATION
School Food and Nutrition
 - 3. DEPARTMENT OF EDUCATION
Legal Affairs
 - 4. GENERAL RETENTION SCHEDULE
State Agencies
 - 5. FINANCE AUTHORITY
Toll Road
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT