

NOTICE OF MEETING AND AGENDA

March 21, 2018, 1 P.M.

Indiana Archives and Records Administration
Conference Room 10
Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (April 18, 2018)
- III. APPROVAL OF MINUTES (December 20, 2017)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 1. BOARD OF ANIMAL HEALTH
- VII. NEW BUSINESS
 1. IARA Fee Proposal
- VIII. MEETING ADJOURNMENT