

NOTICE OF MEETING AND AGENDA
January 16, 2019, 10:00 A.M.
Indiana Archives and Records Administration
Conference Room 3
Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (February 20, 2019-Room 12)
- III. APPROVAL OF MINUTES (November 14, 2018)
- IV. NEW BUSINESS
Election of Officers
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. Department of Local Government Finance, Agency-wide schedule
 - 2. Department of Natural Resources, Division of Water
 - 3. Department of Transportation, Traffic Division
- VII. OLD BUSINESS
IARA State Archives Fee Schedule
- VIII. MEETING ADJOURNMENT