

Records Oversight Committee Meeting Agenda  
September 12, 2018  
Library Board Room, 2M  
2:00 p.m.

Call to Order

Introduction of Members and Guests

Approval of Agenda (All)

Approval of Minutes for June 21, 2018

Old Business

Ratify electronic vote of Secretariat Schedules

Discussion and vote on the following retention schedules:

119-001	Office of the Lieutenant Governor	Smith, G., All
501-004	Department of Transportation, Right of Way	Smith, C., All
GS-120	Health Records	Owen, C., All

New Business

**Next Meeting: December 13**

.....