Records Oversight Committee Meeting Agenda April 11, 2013, 9:00 A.M. Library Board Room, 2M

Call to Order (Metz)

Approval of Agenda (All) Approval of Minutes for February 14, 2013

Old Business None

Discussion and approval vote on the following retention schedules:

GS-28	County and Municipal Governments, Treasurer Records	Smith, C., All
166-001	Secretary of the Commonwealth	Vannucci, All
202-027	Library of Virginia, Records Analysis Services	Vannucci, All
440-005	Department of Environmental Quality, Water Quality	Vannucci, All
777-005	Department of Juvenile Justice Services, CSU	Smith, G., All
GS-17	County and Municipal Governments, Law Enforcement	Smith, G., All
GS-18	County and Municipal Governments, Locality Mental Health Services, Community Services Boards	Vannucci, All
GS-22	County and Municipal Governments, Public Libraries	Vannucci, All

New Business

None

Next Meeting: June 13, 2013

The 2012 POC Meetings dates have tentatively been set for the 2nd Thursday of every even menth

The **2013** ROC Meetings dates have tentatively been set for the 2nd Thursday of every even month: August 8

October 10