

Records Oversight Committee Meeting Agenda  
August 9, 2012, 9:00 A.M.  
Conference Room 5.041

Call to Order (Metz)

Approval of Agenda (All)  
Approval of Minutes for June 14, 2012

Old Business  
GS-19 FOIA Code on series 010049  
Email Caucus of GS-19 changes

Discussion and approval vote on the following retention schedules:

238-001	Virginia Museum of Fine Arts	Vannucci, All
440-012	Department of Environmental Quality, Renewable Energy Program	Vannucci, All
501-027	Virginia Department of Transportation, Programming Division	Smith, C., All
GS-02	County and Municipal Governments, Fiscal Records	Vannucci, All
GS- 03/GS- 103	County and Municipal Governments/State Agencies, Personnel Records	Vannucci, All
GS-102	State Agencies, Fiscal Records	Vannucci, All

10: 45-11:00      New Business

**Next Meeting: October 11**

9:00 – 11:00 A.M.  
5<sup>th</sup> Floor Conference Room

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The **2012** ROC Meetings dates have tentatively been set for:  
December 13