

NOTICE OF MEETING AND AGENDA

May 16, 2007, 1:30 P.M.

Indiana Commission on Public Records

Room E418, Indiana Government Center South

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (June 20, 2007)
- III. APPROVAL OF MINUTES (April 18, 2007)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. DEPARTMENT OF TRANSPORTATION.....04-17-07
Accounting and Control Division
 - 2. DEPARTMENT OF TRANSPORTATION.....04-17-07
Contracts and Construction Division
 - 3. STATE DEPARTMENT OF HEALTH... ..04-13-07
Division of Finance
 - 4. STATE DEPARTMENT OF HEALTH.....04-26-07
Office of Legal Affairs
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT