

NOTICE OF MEETING AND AGENDA

August 15, 2018, 9:30 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 (September 19, 2018)
- III. APPROVAL OF MINUTES (July 26, 2018)
- IV. OLD BUSINESS
State Imaging & Microfilm Lab Fee Schedule
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
None
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT