Records Oversight Committee Meeting Agenda March 28, 2024 Library of Virginia, Board Room 2M 9:00 a.m.

Call to Order

Introduction of Members, Guests

Approval of Agenda (All) Approval of Minutes for December 14, 2023

Old Business None

Discussion and vote on the following retention schedules:

199-004	Conservation and Recreation, Dept of / Va Outdoor Foundation	Smith, G, All
437-001	Virginia Outdoors Foundation	Smith, G, All
413-003	Virginia Lottery	Owen C., All
440-005	Environmental Quality, Dept. of / Water, Division of	Smith, G., All
602-112	Medical Assistance Service, Dept. of	Owen, C., All
701-501	Corrections, Dept. of	Smith, G., All
GS-02	All Localities, Fiscal Records	Smith, G., All
GS-19	All Localities, Administrative Records	Owen, C.; Smith, G., All
GS-101	All State Agencies, Administrative Records	Owen, C.; Smith, G., All
GS-102	All State Agencies, Fiscal Records	Smith, G., All
GS-12	All Localities, Circuit Courts	Smith, G., All
GS-15	All Localities, Social Services Records	Owen, C., All

New Business

None

Next Meeting: Tentative for remainder of 2024

June 13 September 12