



STATE OF WASHINGTON

STATE RECORDS COMMITTEE

Office of the State Auditor • Office of the Attorney General • Office of Financial Management • State Archives

PO Box 40238 • Olympia, Washington 98504-0238 • (360) 586-4900

April 07, 2006 – 1:30 pm

State Archives Conference Room, Olympia, WA

AGENDA

I. ROUTINE ITEMS

- A. Call to Order
- B. Introduction of Guests
- C. Approve March 01, 2006 Minutes
- D. Adoption of Today's Agenda

II. OLD BUSINESS

- A. Schedule Withdrawn by Agency after Committee Recommendation at the January 10, 2006 Meeting
 - 1. University of Washington

II. NEW BUSINESS

- A. Action Items for Committee Review/Approval
 - 1. Central Washington University
 - 2. Washington State University
 - 3. University of Washington
 - 4. Department of Labor and Industries
 - 5. Washington State Board of Accountancy
 - 6. Washington State Patrol
 - 7. Utilities and Transportation Commission
 - 8. Office of Superintendent of Public Instruction
 - 9. Department of Social and Health Services

III. OTHER BUSINESS

- A. Archival Designation Modification Recommendations Review/Approval
- B. General Schedule Action Items for Committee Final Approval/Signature
- C. Discuss Room Change for 2007 Committee Meetings

IV. ADJOURNMENT