



AGENDA
STATE RECORDS COMMITTEE
May 19, 2005
10:00 A.M.

Location: New Jersey State Records Center Conference Room
2300 Stuyvesant Avenue
Trenton, NJ 08618-3226
(www.njarchives.org/links/directions.html#RECORDS)

Announcement of Open Public Meeting
Reading of the April 21, 2005 minutes

I. ADMINISTRATIVE ACTIONS:

- A. Announcement of Approval of Destruction Authorization: # 59-249- 59-428**
- B. Image Processing System Renewals/Administrative Amendments : None**

II. OLD BUSINESS:

- A. Retention Schedules: None**
- B. Image Processing System Certifications: None**
- C. Other: None**

III. NEW BUSINESS:

- A. Retention Schedules: None**
- B. Image Processing System Certifications: None**
- C. Public Archives and Records Infrastructure Support (PARIS) Grant Awards:**
 - 1. Resolutions Awarding PARIS Grants to Counties
 - 2. Resolutions Awarding PARIS Grants to Municipalities
 - 3. Resolution Authorizing State Records Committee Secretary to Administer and Monitor PARIS Grant Agreements

IV. OTHER BUSINESS: None