

ARCHIVES COMMITTEE MEETING AGENDA

Tuesday, October 25, 2011, 3:30 pm, Rutledge Room

Call to Order:

Approval of Minutes of Meetings of May 17, 2011
and June 24, 2011

Discussion with Members of the TPAC Committee

Report of Program Committee

Annual Fund Raising Letter

Treasurer's Report

Approval of 2012 Budget

Archivist's Report

Election of Officers

Development of Accession Policy: Discussion

Date of Next Meeting

Adjournment