

**VOSHA REVIEW BOARD
SPECIAL MEETING AGENDA**

August 1, 2023

8:30 A.M.

**Locations: 2 Mather Terrace, Montpelier, VT 05602 (Home of Carolyn Desch)
and Microsoft Teams at the following address:**

Microsoft Teams meeting

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Meeting ID: 223 408 531 771

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- I. Additions or Deletions to the Agenda
 - II. Approval of June 8, 2023, Review Board Meeting Minutes
 - III. Budget Review and Discussion related to FY23
 - IV. Docket Review
 - V. Boards and Commissions Registry and VRB Future Planning
 - VI. Future MOUs with other agencies.
 - VII. File Retention
 - VIII. Electronic Preservation Status
 - IX. Case Data Entry
 - X. Rules of Procedure
 - XI. Set next meeting date
 - XII. Adjourn