

**VOSHA REVIEW BOARD
SPECIAL MEETING AGENDA**

November 14, 2023

8:30 A.M.

**Locations: 6 Baldwin Street, Montpelier, VT 05602
and Microsoft Teams at the following address:**

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- I. Additions or Deletions to the Agenda
 - II. Approval of August 1, 2023, Review Board Meeting Minutes
 - III. Budget Review and Discussion related to FY24 and FY25
 - IV. Docket Review
 - V. Records Schedule and Records Management Policy and Guidelines.
 - VI. Electronic File Preservation
 - VII. Boards and Commissions Registry and VRB Future Planning
 - VIII. Pro Hac Vice discussion
 - IX. Set next meeting date
 - X. Adjourn