

**VOSHA REVIEW BOARD  
SPECIAL MEETING AGENDA**

**February 13, 2024**

**8:30 A.M.**

**Locations: 6 Baldwin Street, Montpelier, VT 05602**

**AND Microsoft Teams at the following address:**

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Meeting ID: 235 763 633 295

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- I. Additions or Deletions to the Agenda
  - II. Approval of November 14, 2023, Review Board Meeting Minutes
  - III. Budget Review and Discussion related to FY24 and FY25
  - IV. Docket Review
  - V. Records Retention and Electronic File Preservation Update.
  - VI. Executive Session – Clerk’s Annual Review
  - VII. Set next meeting date.
  - VIII. Adjourn