1. Roll Call

2. Approval of Agenda

   Motion by __________________, seconded by __________________, to
   Approve (or Approve as Amended) the Agenda

3. New Business

   Motion by __________________, seconded by __________________, to
   Authorizing Fiscal Officer to Submit Certificate of Records
   Disposal (RC-3) to the Ohio History Connection

   Roll Call of Said Motion:

   Mr. Artbauer  ___Yea  ___Nay  ___Abstain  ___Absent
   Mr. Endress    ___Yea  ___Nay  ___Abstain  ___Absent
   Mr. Gipson     ___Yea  ___Nay  ___Abstain  ___Absent
   Mr. Kermode    ___Yea  ___Nay  ___Abstain  ___Absent
   Mrs. Hoy       ___Yea  ___Nay  ___Abstain  ___Absent
   Mrs. Seibert   ___Yea  ___Nay  ___Abstain  ___Absent
   Mrs. Sosiak, President ___Yea  ___Nay  ___Abstain  ___Absent

4. Notice of Meeting

   The Records Commission will meet on Thursday, September 12, 2024
   at 7:00 p.m.

5. Adjournment