



UNION COUNTY BOARD OF ELECTIONS
BOARD OF ELECTIONS OFFICE
316 B EAST WINDSOR STREET, MONROE, NC

AGENDA

Regular Board Meeting - Tuesday, February 21, 2017- 4:00 p.m.

<u>OPENING REMARKS</u>	<u>Chairman Bossbach</u>
PUBLIC ADDRESS (10 Minutes)	Chairman
1) Agenda Action: Amend and/or approve Agenda	Chairman
2) Minutes Action: Approve Minutes - January 10, 2017	Board Secretary Glesias
3) Voter Registrations and NVRA Report No Action: Information Only	Donna Meadows
4) No Contact/NCOA No Action: Information Only	Donna Meadows
5) Registration Summaries 2016 No Action: Information Only	Donna Meadows
6) February 1st Voter Registration Statistics No Action: Information Only	Sandra Coble
7) Campaign Finance Reports No Action: Information Only	Kristin Jacumin
8) Procurement Card No Action: Information Only	Kristin Jacumin

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| 9) Monthly Budget Reports (2016-2017)
No Action: Information Only | Kristin Jacumin |
| 10) 2017– 2018 Proposed Budget
No Action: Information Only | Kristin Jacumin |
| 11) GIS/Annexations
No Action: Information Only | Phillip Hinson |
| 12) Resolution to Move Polling Site for Precinct #5
Action: Approve Resolution to Move Polling Site
for Precinct #5 to Monroe Fire Station 4 | Director Whitley |
| 13) February Conference
Action: Review of Conference | Kristin Jacumin |
| 14) March 14th Board Meeting
Action: As Directed | Director Whitley |

Director's Comments:

- ◆ SBE's Conference - April 10th and 11th

Board Members' Comments

Adjourn Meeting

JW/dg