



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

**AGENDA**

**Regular Board Meeting - Tuesday, March 21, 2017– 4:00 p.m.**

<u>OPENING REMARKS</u>	<u>Chairman Bossbach</u>
PUBLIC ADDRESS (10 Minutes)	Chairman
1) <b>Agenda</b> Action: Amend and/or approve Agenda	Chairman
2) <b>Minutes</b> Action: Approve Minutes – February 21, 2017	Board Secretary Glesias
3) <b>Voter Registrations and NVRA Report</b> No Action: Information Only	Donna Meadows
4) <b>March 1<sup>st</sup> Voter Registration Statistics</b> No Action: Information Only	Sandra Coble
5) <b>Campaign Finance Reports</b> No Action: Information Only	Kristin Jacumin
6) <b>Procurement Card</b> No Action: Information Only	Kristin Jacumin
7) <b>Monthly Budget Reports (2016-2017)</b> No Action: Information Only	Kristin Jacumin
8) <b>2017– 2018 Proposed Budget</b> No Action: Information Only	Kristin Jacumin

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|---|------------------|
| 9) <b>GIS/Annexations</b><br>No Action: Information Only  | Phillip Hinson   |
| 10) <b>2017-2019 Precinct Officials</b><br>Action: As Directed  | Director Whitley |
| 11) <b>Precinct MOU</b><br>Action: As Directed  | Director Whitley |
| 12) <b>Resolution to Move Polling Site for Precinct #5</b><br>Action: Approve Resolution to Move Polling Site<br>for Precinct #5 to Monroe Fire Station 4 | Director Whitley |
| 13) <b>April NCADE Conference</b><br>Action: As Directed  | Director Whitley |
| 14) <b>April Board Meeting</b><br>Action: As Directed   | Director Whitley |
| 15) <b>Accounting Tech position</b><br>Action: As Directed  | Director Whitley |

#### **Director's Comments**

Board Members' Comments

Adjourn Meeting

JW/dg