



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

AGENDA

Regular Board Meeting - Tuesday, January 10, 2017– 4:00 p.m.

OPENING REMARKS	Chairman Bossbach
PUBLIC ADDRESS (10 Minutes)	Chairman
1) Agenda Action: Amend and/or <i>approve Agenda</i>	Chairman
2) Minutes Action: <i>Approve Minutes: December 13, 2016</i>	Board Secretary Glesias
3) Voter Registrations and NVRA Report No Action: <i>Information Only</i>	Donna Meadows
4) Inactive Voters Removed No Action: <i>Information Only</i>	Donna Meadows
5) Biennial List Maintenance No Action: <i>Information Only</i>	Donna Meadows
6) January 3rd Voter Registration Statistics No Action: <i>Information Only</i>	Sandra Coble
7) Campaign Finance Reports No Action: <i>Information Only</i>	Kristin Jacumin

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| 8) Procurement Card
No Action: Information Only | Kristin Jacumin |
| 9) Monthly Budget Reports (2016-2017)
No Action: Information Only | Kristin Jacumin |
| 10) 2017– 2018 Proposed Budget
Action: As Directed | Kristin Jacumin |
| 11) Annexations
No Action: Information Only | Phillip Hinson |
| 12) Session Law 2016-125/Senate Bill 4
No Action: Information Only | John Whitley |
| 13) February 14th Board Meeting
Action: As Directed | John Whitley |

Director's Comments:

- ◆ SBE's Conference - February 13th and 14th
- ◆ SBE's Conference - April 10th and 11th

Board Members' Comments

Adjourn Meeting

JW/dg