



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

REGULAR BOARD MEETING: Tuesday, April 14, 2015 - 4:00 P.M.

AGENDA

OPENING REMARKS

Chairman Bossbach

PUBLIC ADDRESS (10 Minutes)

- | | |
|--|----------------------------|
| 1) Agenda
Action: Amend and/or approve Agenda | Chairman Bossbach |
| 2) Presentation of Resolution
Action: Present Resolution to Deese Family | Chairman Bossbach |
| 3) Minutes
Approve Minutes: 3/9/15 & 3/26/15 | Board Secretary T. Glesias |
| 4) Voter Registrations and NVRA Report
No Action: Information Only | Donna Meadows |
| 5) National Change of Address (NCOA)
No Action: Information Only | Donna Meadows |
| 6) April 1st Voter Registration Statistics
No Action: Information Only | Sandra Coble |
| 7) Petty Cash
No Action: Information Only | Debbie Baker |
| 8) Procurement Card
No Action: Information Only | Debbie Baker |

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| 9) Monthly Budget Reports
No Action: Information Only | Debbie Baker |
| 10) Proposed 2015-2016 Budget
No Action: Information Only | Debbie Baker |
| 11) Annexations
No Action: Information Only | Carlene Herrin |
| 12) NCSBE's Approval of #29C Polling Place for November
No Action: Information Only | John Whitley |
| 13) March 30th & 31st NCADE Conference Review
Action: As Directed | John Whitley |
| 14) Director's Comments
❖ May 12 th Board Meeting | John Whitley |
| 15) Board Closed Session - GS§ 143-318.11 (a) (6)
(Complete Director's Evaluation) | Chairman Bossbach |

Adjourn Meeting