



- (11) **Procurement Card**  
**NO ACTION: Information Only** **Debbie Baker**
- (12) **Budget Year to Date**  
**NO ACTION: Information Only** **Debbie Baker**
- (13) **Kardex Storage and Retrieval Unit**  
**ACTION: Authorize moving Kardex Unit to County Surplus** **Debbie Baker**
- (14) **2013-2014 Proposed Budget**  
**ACTION: Approve Proposed 2013-2014 Budget for  
submission to County Finance** **Debbie Baker**
- (15) **Deceased Voter**  
**NO ACTION: Information Only** **John Whitley**
- (16) **Precinct # 37B Lifeline Community Church**  
**NO ACTION: Information Only** **John Whitley**
- (17) **April 8<sup>th</sup> and 9<sup>th</sup> NCADE Conference**  
**NO ACTION: Information Only** **John Whitley**
- (18) **April 9<sup>th</sup> Board Meeting**  
**ACTION: As Required** **John Whitley**

**DIRECTOR'S COMMENTS** **John Whitley**

**Adjourn meeting**

**03/05/13 JW/ lp**