

# Agenda

December 21, 2016 – 9:30 A.M.  
Talbot County Board of Elections  
215 Bay Street, Ste 7  
Easton, MD 21601

Conference Room 1

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Approval of Minutes
- 4. Additions to the Agenda
- 5. Approval of the Agenda
- 6. Public Comments
- 7. Election Director's Report (Phone)
- 8. Board Attorney's Report
- 9. Old Business
  - A. Review Invoices
  - B. Budget 2016/2017
  - C. Budget 2017/2018
  - D. Election Judges
  - E. Customer Satisfaction Survey
  - F. Status of Voting Equipment
- 10. New Business
  - A. Polling Place Evaluations
- 11. Closed Session (Election Director review)
- 12. Confirmation of next meeting – January 18, 2017 at 9:30 a.m.
- 13. Adjournment