

Agenda

Special Board Meeting

January 4, 2017 – 9:30 A.M.
Talbot County Board of Elections
215 Bay Street, Ste 7
Easton, MD 21601

Conference Room 3

- 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. Old Business
 - A. Budget 2017/2018
- 8. New Business
- 9. Closed Session
 - A. Personnel matters
 - B. Interview questions
 - C. Interview Panel
- 10. Confirmation of next meeting – January 18, 2017 at 9:30 a.m.
- 11. Adjournment