

Agenda

July 17, 2019 – 9:30 am

Talbot County Board of Elections

215 Bay Street, Suite 7

Easton, MD 21601

Conference Room 1

1. Call to Order
2. Declaration of Quorum
3. Approval of Minutes
4. Changes to the Agenda
5. Approval of the Agenda
6. Public Comments
7. Election Director's Report
8. Board Attorney's Report
9. Old Business
 - a. Budget FY2019
 - b. Budget FY2020
 - c. Review Invoices
 - d. County Bulletins
 - e. Polling places
 - i. School closing update
 - f. Facility for election office
 - g. W-2 issues
 - h. Bylaws information from SBE
10. New Business
 - a. Audit report and response from the 2018 Election cycle
11. Confirmation of next meeting, Wednesday, August 21, 2019, 7:00 pm
12. Closed Session
13. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.