

**Board of Canvassers' Meeting
&
Special Board Meeting**

Agenda

April 28, 2016 - 10:00 A.M.
215 Bay Street
Conference Room 1
Easton, MD 21601

Absentee 1 Canvass

- I. Declaration of Quorum Present
- II. Confirmation of Oath
- III. Election of Officers
- IV. Public Notice of Canvass
- V. Verification of Optical Scan Voting Unit(s)
- VI. Canvassing of Absentee Ballots
- VII. Release of Unofficial Results
- VIII. Next Board of Canvassers' Meeting
- IX. Special Board Meeting (Immediately following Canvass)
 - Continuance of Monthly Board Meeting - April 20, 2016
 - Closed Session - Personnel
 - March 25, 2016 Audit
 - Complete Employee Evaluation
- X. Adjournment