

# Agenda

April 19, 2017 – 9:30 a.m.

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. Review Invoices
  - b. Review Budget 2016/2017
  - c. Budget 2017/2018
  - d. County Bulletins
  - e. Customer Satisfaction Survey
  - f. Status of Voting Equipment
  - g. 2017 MAEO meeting – June 6<sup>th</sup> through 9<sup>th</sup>
  - h. State Mandatory Biennial Meeting
  - i. Press Release announcing new Election Director
10. New Business
  - a. Polling place facility agreement
  - b. Information for security for warehouse
  - c. Director's cell phone
  - d. Petty cash for election office
11. Confirmation of next meeting – May 17, 2017 at 7:00 p.m.
12. 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.