

# Agenda

December 13, 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. Budget 2017/2018
  - c. County Bulletins
  - d. Customer Satisfaction Survey
10. New Business
  - a. Request for additional funds for FY2018
  - b. Budget 2018/2019
  - c. New Rules of Security Behavior Form
  - d. Change January meeting to Wednesday, January 24, 2018, 9:30 a.m.
11. Confirmation of next meeting
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.