

Agenda

January 24, 2018 – 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 FY2018
 - c. Request for additional funds for FY2018
 - d. Budget FY2019
 - e. County Bulletins
 - f. MAEO conference information
 - g. Customer Satisfaction Survey
10. New Business
 - a. Mark Cohoon – district and precinct lines
11. Confirmation of next meeting – February 15, 2018, 7:00 pm
12. Closed Session – Election Director Review and personnel matters
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.