

# Agenda

March 18, 2020 – 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. Facility for Election Office
  - b. Budget FY2020
  - c. Review Invoices
  - d. Budget FY2021
  - e. County Bulletins
  - f. Discuss polling place evaluations
10. New Business
11. Confirmation of next meeting, Wednesday, April 15, 2020 - 9:30 am
12. Closed Session
  - a. End cycle evaluation of Election Director
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.