## **Talbot County Board of Elections**

Board Meeting 215 Bay St., Suite 7 Easton, MD 21601

April 19, 2023 9:30 am Conference Room 1

## <u>Agenda</u>

The public is welcome to attend in person or via the conference call at <u>meet.google.com/vei-gzvr-qsd</u>. Or join by phone (US) +1 518-663-2753; PIN: 571 016 210#. Please notify Tammy Stafford at 410-770-8098 or email <u>talbot.elections@maryland.gov</u> if you plan to join the conference call.

- 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. FY2023 Budget
  - B. FY2024 Budget
  - C. Facility for Election Office
  - D. Tilghman Fire House Repair
- 10. New Business
  - A. Comprehensive Audit
- 11. Confirmation of next meeting, Wednesday, May 17, 2023 9:30 am
- 12. Closed Session
- 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.