

***Orange County Board of Elections
Post Office Box 220 * 208 S. Cameron Street
Hillsborough, North Carolina 27278
Telephone: 919-245-2350 * Fax 919-644-3318***

AGENDA

**Meeting of the Orange County Board of Elections
Friday, March 18, 2016 – 8:30 a.m.**

1. Call to Order
2. Recognition of Members of the Public Wishing to Address the BOE
3. Director's Report:
 - Sample Audit Count: Dogwood Acres and Northside
 - Report of Supplemental Absentee By-Mail Ballots Received to Date
 - Report of Provisional Ballots Cast
4. Board Business Items:
 - Conduct Sample Audit Count
 - Act on and Process Supplemental Absentee By-Mail Ballots Received
 - Act on and Process Provisional Ballots Cast
5. Board Discussion
 - TBD
6. Unfinished Business, New Business
 - Update Board time and travel records for BOE meetings
7. Adjournment