

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

TENTATIVE - Tuesday, May 31, 2016 – 3:30 p.m.

If insufficient Absentees to act on meeting will be **deferred** and held on

Tuesday, June 7, 2016 at 2:00 pm

1. Call to Order
2. Recognition of Members of the Public Wishing to Address the BOE
3. Approval of Board Minutes: May 3, 2016
4. Director's Report:
 - Report of Absentee By-Mail Ballots Cast
5. Board Business Items:
 - Act on Absentee By-Mail Ballots Cast
6. Board Discussion
 - One-Stop Voting Plan for the November General Election
7. Unfinished Business, New Business
 - Update Board time and travel records for BOE meetings
8. Adjournment