

***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  
Tuesday, May 8, 2012 – 2:00 p.m.**

1. Call to Order
2. Recognition of members of the public wishing to address the BOE
3. Director's Report:
  - Report of One-Stop Ballots Cast to Date
  - Report of Absente By-Mail Ballots Received to Date
4. Board Business Items:
  - Act on One-Stop Absentee Ballots Cast to Date
  - Act on and Process Absentee By-Mail Ballots Received to Date
  - Tabulate and Record Absentee Results
  - Record and Report Write-In Votes
  - Certify Absentee Ballots Cast to Date
  - a. Comments by the Chair
  - b. Other Board Discussion
5. Unfinished Business, New Business
  - Update Board time and travel records for BOE meetings
6. Adjournment

**Next Scheduled Board Meeting: May 15<sup>th</sup>, 2012**

**Provisional and Sample Audit Count – 10:00 a.m.**

**Canvass – 11:00 a.m.**