

***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 15, 2012 – 9:00 a.m.

1. Call to Order
2. Recognition of members of the public wishing to address the BOE
3. Approval of Board Minutes: May 1<sup>st</sup> and May 8<sup>th</sup>, 2012
4. Director's Report:
  - Report of Provisional Ballots Cast
  - Report of Supplemental Absentee By-Mail Ballots Received
  - Sample Audit Count for Lions Club and Absentee By-Mail
5. Board Business Items:
  - Act on Provisional Ballots Cast
  - Act on Supplemental Absentee By-Mail Ballots
  - Tabulate and Record Provisional and Supplemental Absentee Results
  - Record and Report Write-In Votes
  - Certify Supplemental Absentee Ballots Cast to Date
  - Sample Audit Count
  - Canvass May 8<sup>th</sup>, 2012 Primary Election Results
  - a. Comments by the Chair
  - b. Other Board Discussion
6. Unfinished Business, New Business
  - Update Board time and travel records for BOE meetings
7. Adjournment

**Next Scheduled Board Meeting: June 5<sup>th</sup>, 2012 – 3:30 p.m.**