

***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, July 15, 2014 – 2:00 p.m.

1. Call to Order
2. Recognition of Members of the Public Wishing to Address the BOE
3. Approval of Board Minutes: May 13, 2014
4. Director's Report:
 - Report of One-Stop Ballots Cast
 - Report of Absentee By-Mail Ballots Received to Date
 - FY 2014-15 Budget Report
5. Board Business Items:
 - Act on One-Stop Ballots Cast
 - Act on Absentee By-Mail Ballots Received to Date
 - Tabulate and Record Absentee Results
 - Record and Report One-Stop/Absentee Write-In Votes
 - Certify Absentee Ballots Cast to Date
6. Board Discussion
 - Schedule Provisional and Sample Audit Count meeting
 - Canvass: July 22 – 11:00 am
 - 2014 General Election One-Stop Voting Plan
7. Unfinished Business, New Business
 - Update Board time and travel records for BOE meetings
8. Adjournment