

*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 24, 2012 – 10:00 a.m.

1. Call to Order
2. Recognition of members of the public wishing to address the BOE
3. Approval of minutes: July 17, 2012
4. Director's Report:
  - Report of Provisional Ballots Cast
  - Report of Supplemental Absentee By-Mail Ballots Received
  - Sample Audit Count for Cedar Grove and Weaver Dairy Sat.
5. Board Business Items:
  - Act on Provisional Ballots Cast
  - Act on Supplemental Absentee By-Mail Ballots
  - Tabulate and Record Provisional and Supplemental Absentee Results
  - Certify Supplemental Absentee Ballots
  - Sample Audit Count
  - Canvass July 17<sup>th</sup>, 2<sup>nd</sup> Primary Election Results
- a. Other Board Discussion
  - One-Stop Voting Locations and Hours
6. Unfinished Business, New Business
  - Update Board time and travel records for BOE meetings
7. Adjournment

**Next Scheduled Board Meeting: TBD**