

***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, October 4, 2011 – 3:30 p.m.

1. Call to Order
2. Recognition of members of the public wishing to address the BOE
3. Approval of minutes: August 16, 2011
4. Director's Report:
 - Voter Registration Statistical Report
 - Year-to-Date Budget Report
 - Campaign Finance Compliance Report
 - Legacy Voter Registration Scanning Project Update
 - Election Activity/Preparedness Update
 - Election Recount Procedures
 - Sample Audit Count Procedures
5. Board Business Items:
 - Precinct Official Appointments
 - 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 Dates to be held at 3:30 p.m.

Tuesday, October 18 – Absentee Meeting (may be deferred if no absentees received to date)

Tuesday, October 25 – Absentee Meeting

Tuesday, November 1 – Absentee Meeting