

***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 17, 2012 – 1:00 p.m.**

1. Call to Order
2. Recognition of members of the public wishing to address the BOE
3. Approval of minutes: June 5, 2012
4. Director's Report:
 - Report of One-Stop Ballots Cast to Date
 - Report of Absentee By-Mail Ballots Received to Date
5. 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
 - Certify Absentee Ballots Cast to Date
 - One-Stop Voting Locations and Hours for the November 2012 General Election
 - 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: July 24th, 2012

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

Canvass – 11:00 a.m.