

***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  
Friday, November 16, 2012 – 11:00 a.m.**

1. Call to Order
2. Recognition of members of the public wishing to address the BOE
3. Approval of Board Minutes: November 12, 2012
4. Director's Report:
  - Report of Corrected # of Ballots Cast at Mt. Zion One-Stop Voting Site
  - Report of Pending Provisional Ballots Cast
  - Report of Supplemental Absentee Ballots
5. Board Business Items:
  - Act on Provisional Ballots Cast
  - Act on Supplemental Absentee Ballots
  - Record and Report Write-In Votes
  - Certify Supplemental Absentee Ballots Cast
  - Canvass November 6, 2012 General Election Results
  - a. Comments by the Chair
  - b. Other Board Discussion
    - Schedule next Board meeting
6. Unfinished Business, New Business
  - Update Board time and travel records for BOE meetings
7. Adjournment