ELECTION COMMITTEE MEETING June 8, 2016 2:00 PM Community Center Conference Room AGENDA

- 1 Call to Order and Roll Call
- 2. Approval of Previous Minutes
 - _____ by Vote via email
- 3. Approval of Agenda
- 4. Open Forum
- 5. Board Liaison Report
- 6. Old Business
- 7. New Business
 - A. Request For Quote process
 - B. Non-Disclosure Agreement
- 8 Policies and Procedures Review
- 9. Adjournment