ELECTION COMMITTEE MEETING August 10, 2016 2:00 PM

Community Center Conference Room

AGENDA

- 1 Call to Order and Roll Call
- Approval of Previous Minutes July 20, 2016 and July 27, 2016
 by Vote July 20, 2016
 via email July 27, 2016
- 3. Approval of Agenda
- 4. Open Forum
- 5. Board Liaison Report
- 6. Old Business
- 7. New Business

Ballot counting procedure for Sept. 29, 2016.

- 8. Policies and Procedures Review Working Copy 2 definitions
- 9. Adjournment