## September 14, 2016 2:00 PM Community Center Conference Room

## AGENDA

1 Call to Order and Roll Call
2. Approval of Previous Minutes - August 10, 2016
by Vote
X via email

- 3. Approval of Agenda
- 4. Open Forum (5 minutes per person, maximum of 20 minutes)
- 5. Board Liaison Report
- 6. Old Business
- A. Update Removal Petition To Do's
- B. Video System Reimbursement
- 7. New Business
- A. Processing duplicate ballots
- B. Ballot counting procedure for Sept. 29, 2016
- 8. Policies and Procedures Review
- A. Working Copy 3
- 9. Adjournment

Next meeting date is October 5, 2016, 2-4 p.m.: