

**Board Meeting Agenda**  
Butler County Board of Elections  
Monday, December 18, 2017 at 9:00 a.m.

Call to Order

<u>Bills to be approved</u>	12/18/2017	(Document 1)
<u>Minutes to be approved</u>	11/20/2017	(Document 2)
	11/21/2017	(Document 3)
	12/01/2017	(Document 4)

Acknowledgment of receipt of Directives, Advisories, and Memoranda from Secretary of State

Directives            None

Advisory            None

Memorandum        None

Election Business

- Certify Candidates to the May 8, 2017 Primary Election (Document 5)

Old Business

- 2018 Budget Adjustments (Document 6)
- Review Poll Worker Recruitment (Document 7)

New Business

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, January 16, 2018 at 9:00 a.m. – Regular Meeting