

**AGENDA  
BUTLER COUNTY BOARD OF ELECTIONS  
BOARD MEETING**

**Friday  
March 17, 2017  
10:00 a.m.**

**Call to Order**

**Bills to be approved**                      None

**Minutes to be approved**                02.21.2017 – (Document 1)

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

**Directives**                                  None

**Advisory**

02/23/2017    2017-02            Biennial Adjustment of Recount Charges

**Memorandum**                              None

**Election Business**

- Certify Candidates to the November 7, 2017 General Election (Document 2)
- Ohio Elections Commission Referrals (Document 3)

**Old Business**

- Purchase of new Electronic Poll Books (Document 4)

**New Business**

**Director's Report**

**Deputy Director's Report**

**Executive Session**

**Adjournment**

**Next Board Meeting** – Monday, April 17, 2017 – 9:00 a.m. Regular Meeting