

**Board Meeting Agenda**  
Butler County Board of Elections  
Monday, March 4, 2019 at 9:00 a.m.

Call to Order

Reorganization

Pursuant to Directive 2018-42 and O.R.C 3501.09

- Select a Temporary Chairperson
- Appoint a Director
- Appoint a Deputy Director
- Appoint a Chairperson
- Oath of Office at 9:30 a.m. on this date

Old Business

- Discuss Voting Equipment

Adjournment

Next Board Meeting – Monday, March 11, 2019 at 8:30 a.m. Regular Meeting.