# **Board Meeting Agenda**

Butler County Board of Elections Monday, June 3, 2019 at 9:00 a.m.

#### Call to Order

Bills to be approved

None

Minutes to be approved

None

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

- Directives None
- Advisory None
- Memorandum None

## Election Business

- Approve Chargebacks from the May 7, 2019 Special Election (Document 1)
- Allocate Voting Units and Polling Places for the August 6, 2019 Special Election (Document 2)
- Certify Candidates to the November 5, 2019 General Election (Document 3)

## Old Business

New Business

• Approve Disposal of Old Voting System Equipment (Document 4)

Director's Report

Deputy Director's Report

Adjournment

Next Board Meeting - Monday, July 8, 2019, at 9:00 a.m. - Regular