

Call to Order

New Business

- Certify the May 2, 2023 Special Election Results
- Determine May 2, 2023 Post-Election Audit Criteria (Document 1)
- Allocate Voting Units and Polling Places for the August 8, 2023 Special Election (Document 2)
- Approve Precinct Election Official Reduction for the August 8, 2023 Special Election (Document 3)
- Allocate Paper Ballots for the August 8, 2023 Special Election (Document 4)
- Approve Request for Authorization to Outsource Absentee Ballots (Document 5)
- Approve 2023 Board Meeting Schedule (Document 6)

Old Business

Adjournment

Next Board Meeting – Monday, June 5, 2023, at 9:00 a.m.