

Board Meeting Agenda Butler County Board of Elections June 5, 2023 at 9:00 a.m.

Call to Order

Bills to be approved 06/05/2023 (Document 1)

Minutes to be approved 05/02/2023 (Document 2)

05/10/2023 (Document 3) 05/23/2023 (Document 4)

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

Directives 2023-08 Form of the Ballot and Other Requirements for the

August 8, 2023 Special Election

<u>Advisories</u> None

Memoranda None

New Business

• Certify May 2, 2023 Special Election Audit (Document 5)

- Approve Chargebacks from the May 2 2023 Special Election (Document 6)
- Certify Sufficient Candidate Petitions for the November 7, 2023 General Election (Document 7)

Old Business

General Office Update

Executive Session

<u>Adjournment</u>

Next Board Meeting - Monday, July 10, 2023 - 9:00 a.m.