



Regular Board Meeting Agenda
Butler County Board of Elections
April 1, 2024, at 1:00PM

Call to Order

Bills to be approved 04/01/2024 (Document 1)

Minutes to be approved 03/04/2024 (Document 2)
 03/18-19/2024 (Document 3)

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

Directives 2024-04 2023 Annual Expense Report

Advisories None

Memoranda None

New Business

- Validate and Invalidate Provisional Ballots Cast in the March 19, 2024, Primary Election (Document 4)
- Determine the March 19, 2024, Post-Election Audit Criteria (Document 5)
- Discuss Personnel Issue

Old Business

General Office Update

Executive Session

Public Comment

Adjournment

Next Board Meeting – Tuesday, April 9, 2024, at 9:00AM – Special