

Regular Board Meeting Agenda Butler County Board of Elections December 12, 2024, at 9:00AM

Call to Order

Pledge of Allegiance

Bills to be approved 12/12/2024 (Document 1)

Minutes to be approved 10/16/2024 (Document 2)

11/18/2024 (Document 3) 11/20/2024 (Document 4)

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

<u>Directives</u> None

<u>Advisories</u> None

Memoranda None

New Business

• Certify November 5, 2024, General Election Audit (Document 5)

• Approve Request for Proposals for Voter Registration System (Document 6)

• Approve 2025 Board Meeting Schedule (Document 7)

Old Business

General Office Update

Executive Session

Public Comment

<u>Adjournment</u>

Next Board Meeting - Monday, January 13, 2025, at 9:00AM