

**AGENDA
WARREN COUNTY BOARD OF ELECTIONS
FEBRUARY 8 , 2018
9:00 AM
ORDER OF BUSINESS**

I. Call to Order **Chairman Dieckmann**

ACTION: _____

II. Pledge of Allegiance

III. Adopt Agenda

ACTION: _____

IV. Citizen Comment:

ACTION: _____

V. Approve Minutes of Meeting for 01/11/2018

ACTION: _____

VI. Director's Report

ACTION: _____

VII. Approve legal notices for May 8, 2018 including:

**Notice of Election
Notice of Appointment of Precinct Officials
Notice of Precinct Boundaries
Notice of Polling Place Buffer Zones
Resolution concerning counting of absentee ballot**

ACTION: _____

VIII. Other Concerns:

ACTION: _____

Adjourn