

**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