

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE WARREN  
COUNTY BOARD OF ELECTIONS WILL MEET  
ON THURSDAY, SEPTEMBER 27, 2018 AT 9:00 A.M. AT  
THE WARREN COUNTY BOARD OF ELECTIONS OFFICE  
LOCATED AT 309 N. MAIN STREET-ANNEX BUILDING,  
WARRENTON, N.C.

THE PURPOSE OF THE MEETING IS TO CONDUCT REGULAR  
BUSINESS FOR THE BOARD OF ELECTIONS.

THIS IS THE 19<sup>th</sup> DAY OF SEPTEMBER-2018.

MERWIN R. DIECKMANN-CHAIR

AGENDA  
WARREN COUNTY BOARD OF ELECTIONS  
SEPTEMBER 27, 2018  
9:00 AM  
ORDER OF BUSINESS  
(AMENDED AGENDA FOR CANCELLED MEETING OF 9/13/2018)

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 8/21/2018  
ACTION: \_\_\_\_\_

VI. Director's Report  
ACTION: \_\_\_\_\_

IX. Ballot Approval for November 6, 2018 General Election:  
  
ACTION: \_\_\_\_\_

X. Resolution Petitioning State Board to Assist in Litigation (Pursuant to  
GS163A-745

XI. Other Concerns:  
  
ACTION: \_\_\_\_\_

Adjourn