



FREDERICK COUNTY BOARD OF ELECTIONS



Mary Lou Green, President
Mark P. Jeffers, Jr., Vice-President
Lawrence C. Hill, Secretary
William L. Woodcock, Board Member
Carlotta C. Joyner, Board Member
Daniel B. Loftus, Esq., Board Counsel

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Stuart Harvey, Election Director
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**TENTATIVE AGENDA
BOARD MEETING
WEDNESDAY, JANUARY 10, 2018 – 10:00 A.M.
340A MONTEVUE LANE, FREDERICK, MD 21702
ROOM 119**

- I. Call Meeting to Order
- II. Additions/Changes to the Agenda
- III. Approval of Minutes of December 18, 2017 Board Meeting
- IV. Council Liaison Comments
- V. Election Director's Report
- VI. Old Business
 - A. FY 18 Budget Update
 - B. Office Move
 - C. 2018 General Assembly
 - D. Statement to SBE
 - E. MAEO Annual Meeting
 - F. Other
- VII. New Business
 - A. Election Techs
 - B. Other
- VIII. Scheduling of Next Meeting
- IX. Adjournment

An Executive Session of the Board may be scheduled before, during, or after the Board Meeting.