Board Meeting Agenda
Butler County Board of Elections
Monday, September 10, 2018 at 9:00 a.m.

Call to Order

Bills to be approved	09/10/2018	(Document 1)
Minutes to be approved	07/16/2018	(Document 2)
	08/13/2018	(Document 3)
	08/20/2018	(Document 4)
	08/28/2018	(Document 5)

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

Directives	2018-28	Ballots and Candidates for November 6, 2018 General Election
Advisory	2018-03	Am. Sub. Senate Bill 135, Voting Equipment Acquisition Program (132nd General Assembly)
Memorandum	None	

Election Business

- Appoint Precinct Election Officials for the 2018 - 2019 Term per R.C. 3501.22(A)
- Approve cost of delivering voting equipment to polling locations for the November 6, 2018 General Election

Old Business

New Business

- Approve Records Retention Schedule (Document 6)
- Review and Approve 2019 Operating Budget

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Monday, October 15, 2018 at 9:00 a.m. Regular Meeting