

**Board Meeting Agenda**  
Butler County Board of Elections  
Monday, October 15, 2018 at 9:00 a.m.

Call to Order

Bills to be approved                      10/15/2018                      (Document 1)

Minutes to be approve                      09/10/2018                      (Document 2)

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

<u>Directives</u>	2018-21-02	Automatic Confirmation of Address Safeguard Lookback
	2018-29	Ballot Quantities & Important Reminders for the November 6, 2018 General Election
	2018-30	Reminder of Important Security Precautions and Practices

Advisory                      None

Memorandum                      None

Election Business

- Allocate Voting Units and Polling Places for the November 6, 2018 General Election (Document 3)

Old Business

New Business

- Review quote for replacement computers

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Tuesday, November 6, 2018 at 7:00 PM – Election Day