

**NORTHUMBERLAND COUNTY
BOARD OF ELECTIONS
Meeting Agenda
Tuesday February 2, 2016
5:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION.

3. PUBLIC INPUT ON AGENDA ITEMS ONLY

4. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE DECEMBER 1, 2015 ELECTION BOARD MEETING AND THE JANUARY 4, 2016 REORGANIZATIONAL MEETING.

5. A MOTION IS NEEDED AUTHORIZING THE ELECTION BOARD TO RATIFY THE SIGNING OF THE FOLLOWING REPORT, ON BEHALF OF THE ELECTION OFFICE:
 - A. *Certification of County Maintenance of Effort Report (HAVA) for January 1, 2015 through December 31, 2015.*

6. ANNOUNCEMENTS:
 - A. *Last day to register before the General Primary is Monday, March 28, 2016.*
 - B. *General Primary is Tuesday, April 26, 2016.*

7. OLD BUSINESS.

8. NEW BUSINESS.

9. PUBLIC INPUT.

10. RECESS TO CALL OF THE CHAIR.