

**NORTHUMBERLAND COUNTY
BOARD OF ELECTIONS
Meeting Agenda
Tuesday December 6, 2016
1:00 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 AUGUST 2, 2016 ELECTION BOARD MEETING.**

- 5. A MOTION IS NEEDED AUTHORIZING THE ELECTION BOARD TO RATIFY THE SIGNING OF THE FOLLOWING REPORTS, ON BEHALF OF THE ELECTION OFFICE:**
 - A. Commonwealth of Pennsylvania Statement of Official Absentee Ballots.*
 - B. Unofficial Returns Reporting Form (Part I)*
 - C. Ballot Question Returns Reporting Form (Part II)*
 - D. 2016 General Election Ballot Certification*
 - E. Official Computation of the votes cast at the General Election 2016*

- 6. OLD BUSINESS.**

- 7. NEW BUSINESS.**

- 8. PUBLIC INPUT.**

- 9. RECESS TO CALL OF THE CHAIR.**