

**NORTHUMBERLAND COUNTY
BOARD OF ELECTIONS
Meeting Agenda
Tuesday February 7, 2017
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 DECEMBER 6, 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. Certification of County Maintenance of Effort Report for the period of January 1, 2016 through December 31, 2016.*
 - B. Certification of Political Parties in Northumberland County.*
- 6. OLD BUSINESS.**
- 7. NEW BUSINESS.**
- 8. PUBLIC INPUT.**
- 9. RECESS TO CALL OF THE CHAIR.**