

**NORTHUMBERLAND COUNTY  
BOARD OF ELECTIONS  
Meeting Agenda  
Tuesday December 5, 2017  
1:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE, FOLLOWED BY A MOMENT OF SILENCE.**
- 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 1, 2017 ELECTION BOARD MEETING.**
- 5. A MOTION IS NEEDED TO APPROVE THE CERTIFICATION OF CAMPAIGN FINANCE REPORTING COMPLIANCE FOR MAGISTERIAL DISTRICT JUDGE ELECTS.**
- 6. A MOTION IS NEEDED TO RATIFY THE FOLLOWING REPORTS:**
  - A. 2017 Municipal Election Ballot Certification*
  - B. November 7, 2017 Unofficial Returns Report*
- 7. OLD BUSINESS.**
- 8. NEW BUSINESS.**
- 9. PUBLIC INPUT.**
- 10. RECESS TO CALL OF THE CHAIR.**