

**NORTHUMBERLAND COUNTY
BOARD OF ELECTIONS
Meeting Agenda
Tuesday, December 4, 2018
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 7, 2018 ELECTION BOARD MEETING.**
- 5. A MOTION IS NEEDED TO RATIFY THE FOLLOWING REPORTS:**
 - A. November 6, 2018 Unofficial Returns Report.*
 - B. 2018 GENERAL Election Ballot Certification.*
 - C. Commonwealth of Pennsylvania Statement of Official Absentee Ballots.*
- 5. OLD BUSINESS.**
- 6. NEW BUSINESS.**
- 7. PUBLIC INPUT.**
- 8. RECESS TO CALL OF THE CHAIR.**