

**NORTHUMBERLAND COUNTY
BOARD OF ELECTIONS
Meeting Agenda
Tuesday February 5, 2019
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 DECEMBER 4, 2018 ELECTION BOARD MEETING.**
- 5. A MOTION IS NEEDED TO RATIFY THE FOLLOWING REPORTS:**
 - A. Certification of County Maintenance of Effort (HAVA) for the reporting period of January 1, 2018 through December 31, 2018.*
 - B. Certification of Political Parties for Northumberland County.*
- 6. OLD BUSINESS.**
- 7. NEW BUSINESS.**
- 8. PUBLIC INPUT.**
- 9. RECESS TO CALL OF THE CHAIR.**