

**NORTHUMBERLAND COUNTY
BOARD OF ELECTIONS
Meeting Agenda
Tuesday January 28, 2014
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 NOVEMBER 19, 2013 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. Ballot Certification Report for the General Election held on November 5, 2013.*
 - B. Certification of Campaign Expense Report Compliance for elected officials for the 2013 Municipal Election held on November 5, 2013.*
 - C. Quarterly Reimbursement Request and Performance Report (HAVA Grant-Section 261) for reporting period October 1, 2013 to December 31, 2013.*
 - D. Final Performance Report and Certification for HAVA Grants 251 – Original and Interest.*
 - E. Certification of County Maintenance of effort for reporting period July 1, 2013 through December 31, 2013.*
 - F. Quarterly Capital Request and Performance Reports for the 3rd and 4th quarters of Federal Fiscal year 2013 Section 251 HAVA Grants.*
- 6. OLD BUSINESS.**
- 7. NEW BUSINESS.**
- 8. PUBLIC INPUT.**
- 9. RECESS TO CALL OF THE CHAIR.**