

**NORTHUMBERLAND COUNTY
BOARD OF ELECTIONS
Meeting Agenda
Tuesday January 6, 2015
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 18, 2014 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 4, 2014.*

 - B. *Commonwealth of Pennsylvania Statement of Official Absentee Ballots for the General Election held on November 4, 2014.*

6. **OLD BUSINESS.**

7. **NEW BUSINESS.**

8. **PUBLIC INPUT.**

9. **RECESS TO CALL OF THE CHAIR.**