

**NORTHUMBERLAND COUNTY
BOARD OF ELECTIONS
Meeting Agenda
Tuesday, December 1, 2015
1:00 P.M.**

1. **CALL TO ORDER.**

2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION.**

3. **CHAIRMAN CLAUSI WISHES TO ANNOUNCE THAT TODAY'S ELECTION BOARD MEETING WAS PROPERLY ADVERTISED IN THE LOCAL NEWSPAPER.**

4. **PUBLIC INPUT ON AGENDA ITEMS ONLY.**

5. **A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE AUGUST 11, 2015 ELECTION BOARD MEETING.**

6. **A MOTION IS NEEDED AUTHORIZING THE ELECTION BOARD TO RATIFY THE SIGNING OF THE FOLLOWING REPORTS, ON BEHALF OF THE ELECTION OFFICE:**
 - A. *Unofficial Returns Reporting Form for the November 3, 2015 General Election, Part I and Part II.*

 - B. *2015 Municipal Election Ballot Certification for the November 3, 2015 General Election.*

 - C. *2015 Statement of Official Absentee Ballots for the November 3, 2015 General Election.*

7. **OLD BUSINESS.**

8. **NEW BUSINESS.**

9. **PUBLIC INPUT.**

10. **MOTION TO ADJOURN.**