



**BOARD OF ELECTIONS & REGISTRATION**

12 East 4<sup>TH</sup> Avenue, Suite 20~~Rome, Georgia 30161

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Agenda, Monday, July 10, 2017

12:00 PM

- I. Call to Order
- II. Item #1 – Approval of the Agenda
- III. Item #2 – Approval of previous Regular Meeting (06/12/17) and Special Meeting (06/21/17) Minutes
- IV. Item #3 – Opening Remarks, Item #4 – Public Comments
- V. Item #5 – Communications: SOS
- VI. Item #6 – Review of Financials
- VII. Item #7 – Staff Projects
- VIII. Item #8 – Old Business
  - a. Item #8.1 – Discussion of precinct and/or poll location consolidation
  - b. Item #8.2 – National Voter Registration Month
  - c. Item #8.3 – SPLOST Project application
  - d. Item #8.4 – Budget Transfers – Staff
- IX. Item #9 – New Business
  - a. Item #9.1 – National Change of Address (NCOA)
  - b. Item #9.2 – Voter Education Projects
  - c. Item #8.3 – Creation of Board By-Laws
- X. Closing Remarks
- XI. Next Meeting
- XII. Adjournment