

**CARTERET COUNTY
BOARD OF ELECTIONS
1702 Live Oak Street, Beaufort, NC 28516
BOARD MEETING
AMENDED AGENDA
January 4, 2017
9:00 am**

- I. Meeting Called to Order
- II. Public Comment
- III. Discussion and Inspection of Proposed Voting Equipment Purchase
- IV. Approval of Minutes for the October 5, 2016, October 18, 2016, October 25, 2016, October 28, 2016, November 1, 2016, and November 2, 2016 Board of Elections Meetings
- V. Review and Approval of Board Meeting Schedule and Calendar for 2017
- VI. Discussion 2017/2018 Budget
- VII. Discussion of Postage Machine for Elections Office
- VIII. Director's Report
- IX. Board Comment
- X. Adjournment