

**CARTERET COUNTY
BOARD OF ELECTIONS
1702 Live Oak Street, Beaufort, NC 28516
SPECIAL MEETING
AGENDA
January 19, 2017
9:00 am**

- I. Meeting Called to Order
- II. Public Comment
- III. Approval of Minutes for the November 7, 2016, November 8, 2016, November 15, 2016, November 16, 2016, November 17, 2016, November 18, 2016, November 28, 2016, December 7, 2016, December 14, 2016, and January 4, 2017 Board of Elections Meetings
- IV. Update and Discussion of New Voting Equipment
- V. Discussion of FY 2017-18 Elections Department Budget
- VI. Adjournment