

**CARTERET COUNTY
BOARD OF ELECTIONS
1702 Live Oak Street, Beaufort, NC 28516
BOARD MEETING
AGENDA
February 1, 2017
9:00 am**

- I. Meeting Called to Order
- II. Public Comment
- III. Approval of Minutes for the November 7, 2016, November 16, 2016, and January 19, 2017 Board of Elections Meetings
- IV. Update on Proposed Voting Equipment Purchase
- V. Update 2017/2018 Budget
- VI. Update Part Time Staff Retirement Benefits
- VII. Director's Report
- VIII. Board Comment
- IX. Adjournment