

STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
1702 Live Oak Street, Beaufort, NC 28516
BOARD MEETING
MINUTES
February 22, 2018
9:00 am

I - Meeting Called to Order

The Board of Elections met on this date for a special meeting. Chair Marjorie Holland called the meeting to order at 9:00 am. Chair Marjorie Holland, Vice Chair/Secretary Jeanette Deese, Director Sharon Lewis, and Deputy Director Katie Muns were present. Jackie Starkey with the Carteret County News Times was also present.

II - Review and Discussion Proposed 2018/2019 Budget

The board and staff reviewed the proposed budget as amended. After discussion and clarification, Chair Holland made a motion to approve the proposed budget for 2018/2019 for the County Board of Elections and that we forward it to Carteret County Board of Commissioners for their approval. The motion was seconded by Vice Chair/Secretary Deese and passed 2-0.

III - Review Strategic Plan for the Board of Elections

The board and staff reviewed the proposed Strategic Plan as amended.

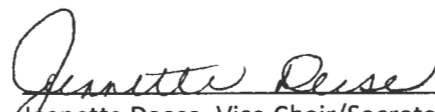
IV - Adjournment

There being no further business the meeting was adjourned at 9:49.

Respectfully submitted,



Marjorie Holland, Chair



Jeanette Deese, Vice Chair/Secretary

Date Approved 3-5-18

Date Signed 3-5-18