

**AGENDA  
BUTLER COUNTY BOARD OF ELECTIONS  
BOARD MEETING**

**Monday  
April 17, 2017  
9:00 a.m.**

**Call to Order**

**Bills to be approved**                      04.17.2017 (Document 1)

**Minutes to be approved**                03.06.2017 (Document 2)  
                                                          03.17.2017 (Document 3)

**Acknowledgment of receipt of Directives, Advisories, and Memoranda from Secretary of State**

**Directives**                                      None

**Advisory**

04/04/2017    2017-03            Preparations for 2021 Redistricting

**Memorandum**                                None

**Election Business**

- Certify Candidate to November 7, 2017 General Election (Document 4)

**Old Business**

**New Business**

- Election Commission Withdrawals (Document 5)
- RC2 – Records Retention Schedule (Document 6)
- Employee Incentive Pay

**Director's Report**

**Deputy Director's Report**

**Executive Session**

**Adjournment**

**Next Board Meeting** – Tuesday, May 2, 2017 – Special Election – 7:00 p.m.