

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

**Monday
June 12, 2017
9:00 a.m.**

Call to Order

Bills to be approved 06/12/17 - (Document 1)

Minutes to be approved 05/15/17 - (Document 2)
 05/23/17 - (Document 3)
 06/01/17 - (Document 4)

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

Directives None

Advisory None

Memorandum None

Election Business

- Chargebacks from May 2, 2017 Special Election (Document 5)
- Certify Candidates to November 7, 2017 General Election (Document 6)
- Decertify Oxford City Charter Amendments Issue (Document 7)

Old Business

New Business

Director's Report

Deputy Director's Report

Executive Session

Adjournment

Next Board Meeting – Monday, July 17, 2017 – 9:00 a.m. Regular Board Meeting