

Carteret County Board of Elections
Regular Meeting
January 18, 2006
9 AM

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|-------|---|--------------------|
| I. | Meeting called to order | Chairman Henderson |
| II. | Approval of Minutes | Board |
| III. | Public Comment | |
| IV. | Resolution to relocate polling sites | Board |
| V. | Optical Scan Voting Equipment
Itemized List for Purchase | Board/Staff |
| VI. | Director's Report | |
| VII. | Board Comment | |
| VIII. | Adjournment | Chairman Henderson |