

**Carteret County Board of Elections  
Regular Meeting  
January 4, 2006  
9 AM**

- |             |  |                           |
|-------------|--|---------------------------|
| <b>I.</b>   | <b>Meeting called to order</b>                                     | <b>Chairman Henderson</b> |
| <b>II.</b>  | <b>Approval of Minutes</b>   | <b>Board</b>              |
| <b>III.</b> | <b>Updated information regarding<br/>relocating polling places</b> | <b>Board/Staff</b>        |
| <b>IV.</b>  | <b>Final pricing for optical scan system</b>                       | <b>Board</b>              |
| <b>V.</b>   | <b>Public Comment</b>  |                           |
| <b>VI.</b>  | <b>Board Comment</b>   |                           |
| <b>VII.</b> | <b>Adjournment</b>   | <b>Chairman Henderson</b> |