

**Carteret County Board of Elections  
Regular Meeting  
June 21, 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>Public Comment</b>                                   |                           |
| <b>IV.</b>  | <b>Discussion regarding Morehead 3<br/>Polling Site</b> | <b>Board</b>              |
| <b>V.</b>   | <b>Director's Report</b>                                |                           |
| <b>VI.</b>  | <b>Board Comment</b>                                    |                           |
| <b>VII.</b> | <b>Adjournment</b>                                      | <b>Chairman Henderson</b> |