

**CARTERET COUNTY  
BOARD OF ELECTIONS  
REGULAR MEETING  
AUGUST 2, 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>Election Day Preparations<br/>for November 7, 2006 Election</b> | <b>Board/Staff</b>        |
| <b>V.</b>   | <b>Director's Report</b>   | <b>Lindy Lewis</b>        |
| <b>VI.</b>  | <b>Board Comment</b>   |                           |
| <b>VII.</b> | <b>Adjournment</b>   | <b>Chairman Henderson</b> |