

**CARTERET COUNTY  
BOARD OF ELECTIONS  
REGULAR MEETING  
AUGUST 23, 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</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> |