

**CARTERET COUNTY  
BOARD OF ELECTIONS  
REGULAR MEETING  
June 20, 2007  
9:00 AM**

- |  |                           |
|--|---------------------------|
| <b>I. Meeting called to Order</b>  | <b>Chairman Henderson</b> |
| <b>II. Approval of Minutes<br/>June 6, 2007</b>                                    | <b>Board</b>              |
| <b>III. Public Comment</b>   |                           |
| <b>IV. Electronic Records Access at the<br/>Polling Place (ERAPP) HAVA program</b> | <b>Staff</b>              |
| <b>V. Director's Report</b>  | <b>Lindy Lewis</b>        |
| <b>VI. Board Comment</b>   | <b>Board</b>              |
| <b>VII. Adjournment</b>  | <b>Chairman Henderson</b> |