

**CARTERET COUNTY  
BOARD OF ELECTIONS  
REGULAR MEETING  
August 6, 2008  
9 AM**

- |  |                           |
|--|---------------------------|
| <b>I. Meeting called to Order</b>  | <b>Chairman Henderson</b> |
| <b>II. Approval of Minutes</b><br>June 3, 2008<br>June 10, 2008<br>June 17, 2008 | <b>Board</b>              |
| <b>III. Public Comment</b>   |                           |
| <b>IV. Preparations for November 4, 2008<br/>General Election</b>                | <b>Staff/Board</b>        |
| <b>V. Student Election Assistant Program</b>                                     | <b>Board</b>              |
| <b>VI. Director's Report</b>   | <b>Lindy Lewis</b>        |
| <b>VII. Board Comment</b>  | <b>Board</b>              |
| <b>VIII. Adjournment</b>   | <b>Chairman Henderson</b> |