

**CARTERET COUNTY  
BOARD OF ELECTIONS  
REGULAR MEETING**

**January 7, 2009**

**9 AM**

- |  |                           |
|--|---------------------------|
| <b>I. Meeting called to Order</b>                    | <b>Chairman Henderson</b> |
| <b>II. Approval of Minutes<br/>December 3, 2008</b>  | <b>Board</b>              |
| <b>III. Public Comment</b>                           |                           |
| <b>IV. Approval of 2009 Meeting Schedule</b>         | <b>Board/Staff</b>        |
| <b>V. Discussion of 2009 Municipal<br/>Elections</b> | <b>Board</b>              |
| <b>VI. Board Comment</b>                             | <b>Board</b>              |
| <b>VII. Adjournment</b>                              | <b>Chairman Henderson</b> |