

**CARTERET COUNTY  
BOARD OF ELECTIONS  
REGULAR MEETING**

**January 4, 2012  
9 AM**

- |   |                           |
|---|---------------------------|
| <b>I. Meeting called to Order</b>                                   | <b>Chairman Henderson</b> |
| <b>II. Approval of Minutes<br/>November 8 and November 15, 2011</b> | <b>Board</b>              |
| <b>III. Public Comment</b>  | <b>Board</b>              |
| <b>IV. 2012 Meeting Schedule</b>                                    | <b>Board/Staff</b>        |
| <b>V. Redistricting Maps</b>  | <b>Board/Staff</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> |