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<u>Agenda</u>

Worcester County Board of Elections 201 Belt Street, Suite C Snow Hill, MD 21863

Worcester County Board of Elections Board Meeting Wednesday, April 5, 2023, 10 am

- I. Call Meeting to Order and determine quorum.
- II. Welcome all guests and report any Board or Staff absences.
- III. Minutes:
 - A. Approve Minutes from January 11, 2023.
- IV. <u>Correspondence</u>
- V. <u>Fiscal Year-to-Date Budget Reports</u>A. From July 1, 2022 through March 1, 2023.

VI. Old Business

- A. MAEO Conference at Ocean City Fontainebleau Resort (formerly Clarion) May 14-19.
- B. Manual audit completed for the November 22 General Election.
- C. FY24 budget request has been submitted.
- D. Maryland Ethics Disclosure is due this month for all Board Members.
- E. Early Voting Dates for Primary.
- F. Board Member By-Laws discussion.

VII. New Business

- A. New Board Members term begins June 1st.
- B. Mrs. Jackson expected return date April 24th.

The members of the public may address the Board on any item on this agenda. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the President. To obtain approval to speak at a Board Meeting, please contact Patti Jackson at 410-632-1321, ext. 102 or by email, patricia.jackson@maryland.gov, no later than 4:00 pm the day before the meeting.

Additional items may be added to this agenda prior to meeting

Agenda sent to: Board Members & Board Attorney, Chairmen of Republican and Democratic Central Committees: Andrew Hobbs, (andrew@ajhobbs.com Rep CC), (Roxie Dennis, Chr. Dem CC, (vanessadennis1959@yahoo.com), Worcester County Commissioners (commissioners@co.worcester.md.us), SBE

Board Meeting Agenda