



FREDERICK COUNTY BOARD OF ELECTIONS



Mary Lou Green, Board Member
Lawrence C. Hill, Board Member
William L. Woodcock, Board Member
Mary Costello, Board Member
Shirley McDonald, Board Member

Stuart Harvey, Election Director
Noreen L. Schultz, Election Deputy Director

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**TENTATIVE AGENDA
BOARD MEETING
WEDNESDAY, JUNE 5, 2019 – 12:30 P.M.
340A MONTEVUE LANE, FREDERICK, MD 21702
ROOM 119**

Organizational Meeting

- I. Swearing-In of Board Members
- II. Election of Officers
- III. Selection of Board Counsel
- IV. Adjournment of Organizational Meeting

Regular Board Meeting

- I. Call Meeting to Order
- II. Additions/Changes to the Agenda
- III. Council Liaison Comments
- IV. Approval of Minutes of April 3, 2019 Board Meeting
- V. Old Business
 - A. FY 19 Budget Update
 - B. FY 20 Budget
 - C. 2019 General Assembly Legislation
 - D. Municipal Elections
 - E. MAEO Annual Meeting – May 21-23, 2019
 - F. Other
- VI. New Business
 - A. New Board Briefing
 - B. Approval of Board Bylaws
 - C. Election Center Conferences
 - D. Remote Desktop for Board Members
 - E. Other
- VII. Scheduling of Next Meeting
- VIII. Adjournment

An Executive Session of the Board may be scheduled before, during, or after the Board Meeting.