

## AGENDA Thursday, August 17, 2023 5:00 p.m.

- I. Call to order
- II. Reading and approval of minutes from the 7/20 meeting
- III. Public Comment
- IV. Administrator's Report
  - Office News and Notes
  - Poll Pad Update
  - HAVA Grant/Voting System Acquisition
- V. Set Next Meeting
- VI. Adjourn

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Joseph Rainey, Chairman Mary Matheny, Secretary D. Jane Miller Commissioner Bill Gallaher, Commissioner William "Bear" Stephenson, Commissioner