

NOTICE OF A SPECIAL REGULAR MEETING OF THE BOARD OF DIRECTORS OF:

The Mahoning County Board of Elections

The Mahoning County Board of Elections (MCBOE) will hold a Special Regular Meeting of the Board of Directors Thursday October 5, 2017 at 8:00 a.m. in the Board Room of the MCBOE office, 345 Oak Hill Avenue, Youngstown, OH 44502.

AGENDA

Call to Order

- I. Call of the Roll
- II. Approval of the August 15, 2017 Special Regular Meeting and Protest Hearing Minutes
- III. Payment of Office Expenses and Bills of Account for the Period of September 1 – __ , 2017
- IV. The Chairman's Report
- V. The Directors' Reports
 - a. Approve a Resolution for the Payment of all Travel Expenses Incurred for Seminars and Conferences for the Staff and Directors for 2018
- VI. Unfinished Business
- VII. New Business
- VIII. Communications
- IX. Good of the Order
- X. Next Scheduled Adjourned Regular Meeting is Monday November 6, 2017 at 6:00 p.m. Set to Adjourn Tuesday November 7, 2017 after the Close of the Polls, Collection, Tabulation and Release of the Unofficial Primary Election Vote Totals Results.
- XI. Adjourn

Raymond L. Butler, Board Secretary