

February 12, 2019

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 Tuesday February 19, 2019 at 8:00 a.m. in the Meeting 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 January 16, 2019 Special Regular Meeting Minutes
- III. Approve the Payment of Office Expenses and Bills of Account for the Periods of November 27 – December 31, 2018 and January 1 – 31, 2019
- IV. The Chairman's Report
  - a. Board Certification of the Validity and Sufficiency of the Partisan Candidate Petitions, Questions and Issues and Local Options for the May 2019 Primary Election
- V. The Directors' Reports
- VI. Unfinished Business
- VII. New Business
- VIII. Communications
- IX. Good of the Order
- X. The Next Scheduled Regular Meeting is Set for Tuesday March 5, 2019 at 8:00 a.m.
- XI. Adjourn

Raymond L. Butler, Board Secretary