

WICOMICO COUNTY BOARD OF ELECTIONS

MONTHLY BOARD MEETING AGENDA

Wednesday, February 15, 2023

9:00 a.m.

345 Snow Hill Road, Salisbury MD

Call Meeting to Order

Declaration of Quorum Present

Approval of Minutes – Wednesday, January 18, 2023

Request Additions/Changes to Agenda

Director’s Report

Board Attorney’s Report

Old Business

- Review Budget FY 23
- 2023 Manual Audit – Wednesday, February 22, 2023
- Polling Place Recommendation

New Business

- Approval FY 24 Budget
- Ethics – due April 20, 2023
- MAEO Conference

Miscellaneous

Member’s Time

Confirmation of Next Meeting – Wednesday, March 15, 2023 @ 9 am

Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

Public Participation: Members of the public may address the Board. Pursuant to §3.2B of the Board’s bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the Chairman. To request approval to speak at a board meeting, contact Dionne Church at 410-548-4830 ext. 104 or by email dionne.church@maryland.gov no later than 5 pm the day before the meeting.

(calendar memo on the back)

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MONTHLY BOARD MEETING AGENDA

Wednesday, February 15, 2023

9:00 a.m.

345 Snow Hill Road, Salisbury MD

TO: Wicomico County Board of Election Members
RE: Board Meeting items and “Mark Your Calendars” important dates

Board Meeting items included in this email

Draft Minutes from Last Meeting
Monthly Registration Report
Monthly MUNIS Report
Election Director’s Report

“Mark Your Calendars” important dates

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|---------------|-------|-------------------------------------|
| Wed, Feb 15 | 9 am | February 2023 monthly Board meeting |
| Thurs, Feb 23 | 10 am | Manual Audit |
| Wed, March 15 | 9 am | March 2023 monthly Board meeting |
| Wed, April 19 | 9 am | April 2023 monthly Board meeting |
| Wed, May 17 | 9 am | May 2023 monthly Board meeting |
| Wed, June 21 | 9 am | June 2023 monthly Board meeting |
| Wed, July 19 | 9 am | July 2023 monthly Board meeting |
| Wed, Aug 16 | 9 am | August 2023 monthly Board meeting |
| Wed, Sept 20 | 9 am | Sept 2023 monthly Board meeting |
| Wed, Oct 18 | 9 am | October 2023 monthly Board meeting |
| Wed, Nov 15 | 9 am | Nov 2023 monthly Board meeting |
| Wed, Dec 13 | 9 am | Dec 2023 monthly Board meeting |