

HAYWOOD COUNTY BOARD OF ELECTIONS AGENDA FOR

**December 7, 2016
Statewide Recount Meeting**

NORTH CAROLINA STATE AUDITOR CONTEST ONLY

(AGENDA SUBJECT TO CHANGE WITHOUT NOTICE)

Special ordered recount meeting of the Haywood County Board of Elections will be conducted Wednesday, December 7, 2016 at 8:30am. Recount of official votes will be conducted at the board of elections office located at: 63 Elmwood Way, Suite – A, Waynesville, NC. 28786. Meeting and Notice of Meeting will be posted in accordance with and as directed by the North Carolina State Board of Elections.

Public meeting attendees must observe proceedings through designated area. No person shall disrupt or interfere with recount of official ballots.

- I. Call to Order – Elizabeth Norris.
- II. Administrative Report: (SBOE Provisional Audit)
- III. New Business
 - 1. Board Members Determination of SBOE Provisional Audit.
 - 2. Conduct of Official Statewide Recount of Votes for NC State Auditor.
 - 3. Board Member Discussion / Deliberations / Decisions / Approval

Closed Session – *GS-143-318.11 (a) (6) Personnel If Necessary*

- VI. Adjournment: