

### AGENDA

**Washington County Board of Elections December 13, 2022**

Board Meeting to be held on Tuesday, December 13, 2022 at **3PM**. Meeting will be held in person but may also be attended virtually. Call in information is provided below. **The Board of Canvassers will reconvene following the regular board meeting.**

### Call Meeting to Order/Pledge of Allegiance:

**Record Those Present:**

**Minutes of the October 11, 2022 Regular Board Meeting:**

**Request for Additions/Changes to Agenda:**

**Correspondence:**

**Reports:**

1. Election Director
2. Attorney

### Old Business:

1. Christmas Party
2. General Election – Recap
3. Manual Audit
4. Social Media Policy

### New Business:

* 1. FY24 Budget

### Members Remarks:

17718 Virginia Avenue Hagerstown, MD 21740 P: 240.313.2050 F: 240.313.2062 TDD: 711

[WWW.WASHCO-MDELECTIONS.ORG](http://WWW.WASHCO-MDELECTIONS.ORG/)

### Scheduling of Next Meeting:

**Distributed Information:**

**Future Events:**

Vacations!

Manual Audit – TBD

### Executive Session:

Part of the meeting may be closed in accordance with Open Meeting 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 President. To request approval to speak at a board meeting, contact Kaye Robucci at 240.313.2053 or by Email no later than 5 pm the day before the meeting.

# Call In Instructions for the Meeting:

**Meeting ID**

**meet.google.com/wau-xani-dtw**

**Join by phone**

## 1 413-276-7606

**PIN: 521 132 351#**