

# **Agenda**

December 8, 2021 - 9:30 am

Talbot County Board of Elections  
215 Bay Street, Suite 7  
Easton, MD 21601  
Conference Room 1

Due to the rise in cases of COVID-19, anyone who is attending in person is asked to wear a mask. The public is welcome to listen via the conference call. Please call 410-770-8099 to receive the conference call number and pin to access the meeting virtually.

1. Call to Order
2. Declaration of Quorum
3. Approval of Minutes
4. Changes to the Agenda
5. Approval of the Agenda
6. Public Comments
7. Election Director's Report
8. Board Attorney's Report
9. Old Business
  - a. Facility for Election Office
  - b. Budget FY2022
  - c. Review Invoices
  - d. County Bulletins
  - e. Legislation
  - f. School Board Letter
10. New Business
  - a. Budget FY2023
11. Confirmation of next meeting, Wednesday, January 19, 2021 - 9:30 am
12. Closed Session
  - a. Personnel Matters
13. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.