AGENDA FOR WOODWARD COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Woodward County Election Board will hold a regular meeting on Tuesday, August 27, 2024, at 6:00 p.m.

The place and address of the meeting will be the County Election Board office, Woodward County Courthouse, 1600 Main Street, Suite 2, Woodward, Oklahoma, 73801.

AGENDA

Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

- 1. Discuss and approve minutes for the meeting held June 21, 2024.
- 2. Process mail and nursing home absentee ballots submitted for the August 27, 2024 Special City of Woodward Election including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelopes, opening the secrecy envelope, and counting the ballots.
- 3. Canvass all absentee and precinct results for the Special City of Woodward Election included on the ballot for August 27, 2024.
- 4. Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates.
- 5. Adjourn meeting.

Posted on July 1, 2024, at 9:30 a.m.at the following location:

County Election Board Office Woodward County Website, <u>www.woodward.okcounties.org</u>