



LUCAS COUNTY BOARD OF ELECTIONS

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**REGULAR MEETING OF THE LUCAS COUNTY
BOARD OF ELECTIONS
(PLEASE NOTE LOCATION)
Tuesday, October 3, 2017, 11:00 a.m.
Conference Room 12A, One Government Center
Toledo, Ohio 43604**

AGENDA

Call to Order

Attendance

- 1. Review of past Board meeting minutes**

Old Business

New Business

- 2. Director's Report**

- 3. Review of polling location machine allocation for November 7, 2017 General Election**

Executive Session

- 4. Purpose of: personnel, appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, and/or pending or imminent litigation, the purchase of property for public purposes, or specialized details of security arrangements**

Adjournment