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| (11) | Budget Year to Date
NO ACTION: Information Only | Debbie Baker |
| (12) | Precinct Coordinator
NO ACTION: Information Only | John Whitley |
| (13) | SBE Living History Video
ACTION: Information Only | John Whitley |
| (14) | Wesley Chapel Annexation effective 6/30/11
ACTION: Information Only | Carlene Herrin |
| (15) | Resolution for Regular Board Meetings
ACTION: Approve Board meeting Schedule | Vickie Deese |
| (16) | Resolution for 2011 Municipal Election's
Absentee Meetings
ACTION: Approve Absentee meeting Schedule | Vickie Deese |
| (17) | One-Stop Schedule 2011 Municipal Elections
ACTION: Approve One-Stop Schedule | Mary Rhodes |
| (18) | Amend Board Policy of February 10, 2009
ACTION: Approve an exception to temporarily transfer
in excess of 199 voters for Precinct # 42 on November 8, 2011 | John Whitley |
| (19) | Resolution to temporarily transfer voters on
October 11, 2011 (2 precincts)
ACTION: Approve Resolution | Vickie Deese |
| (20) | Resolution to temporarily transfer voters on
November 8, 2011 (3 precincts)
ACTION: Approve Resolution | Vickie Deese |
| (21) | Resolution to temporarily transfer voters on
November 8, 2011 (2 precincts)
ACTION: Approve Resolution | Vickie Deese |
| (22) | Duties of Director of Elections
ACTION: Approve Director's duties for SBE's records | John Whitley |
| (23) | Annexation Denial Petitions
ACTION: As required | John Whitley |

- (24) Precinct Officials/Party recommendations**
ACTION: As required **John Whitley**
- (25) Ballots for City of Monroe**
ACTION: As required **John Whitley**
- (26) August 9th Board Meeting**
ACTION: As required **John Whitley**

DIRECTORS COMMENTS **John Whitley**

Municipal Filing for Stallings and Weddington
September SBE's Annual Training

CLOSED SESSION: Employee Evaluation

Adjourn meeting

07/13/11 JW/lp