AGENDA FOR ALFALFA COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Alfalfa County Election Board will hold a Regular meeting on April 5, 2022, at 6:30 p.m.

The place and address of the meeting will be the County Election Board office, 602 West 5th Street, Suite 3, Cherokee, OK 73728.

AGENDA

Following is a list of the business to be conducted by the county Election Board at the abovementioned meeting:

- 1. Discussion and action regarding the minutes for the meeting held December 28, 2021.
- 2. Process absentee ballots submitted for the April 5, 2022, Board of Education **General Elections and Special Election:**

Including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelopes, opening the secrecy envelopes and counting the ballots.

3. Canvass all precinct returns for the April 5, 2022, Board of Education General Elections for which the Alfalfa County Election Board is the Parent/Control **County Election Board:**

Cherokee SD 104602-Office No.2 Timberlake SD 109302-Office No. 2

- 4. Canvass all precinct returns (bond issue) for the April 5, 2022, Special Election for Burlington School District 100102, which is totally contained within Alfalfa County (single county district).
- 5. Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates. DULY
- 6. Adjourn meeting.

Name of Person Posting this Notice: Stephanie Jantz

, Secretary, Alfalfa County Election Board a.m. at the following locations:

Ounties.org

Posted on March 25, 2022, at 10:30 a.m. at the following locations:

County Election Board Office

County Website: www.alfalfa.okcounties.org

FOR RECORD **INSTRUMENT WAS FILED** COUNTY OF ALFALFA

Laneta Schwerdtfeger, County Clerk