



FREDERICK COUNTY ELECTORAL BOARD

Craig Lambert

Kay Dawson

Lynnette Embree

107 N. Kent Street, Suite 102, Winchester, VA

Chairman

Vice-Chairman

Secretary

22601-5039

AGENDA

Tuesday, February 7, 2023

4:30 p.m.

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1. Call to Order
 2. Adopt Agenda
 3. Approve Minutes from January 12th and January 26th, 2023
 4. Approve Officers of Election for the March 1, 2023, Term
 5. Closed Session (Va. Code § 2.2-3711(A)(1))
 6. Old Business
 - a.) CIVIX equipment
 - b.) LESS
 7. New Business
 8. Registrar Business
 - a.) April 11 Special Election
 - b.) November 7, Middletown Special Election
 - c.) Finance Committee Request for Funds
 - d.) Miscellaneous
 9. Schedule next meeting
 10. Adjourn