



## FREDERICK COUNTY ELECTORAL BOARD

Mary Strenko

Kay Dawson

Lynnette Embree

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

Chairman

Vice-Chairman

Secretary

22601-5039

### **AGENDA**

**Monday, July 10, 2023**

**8:30 a.m.**

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1. Call to Order
  2. Adopt Agenda
  3. Approve Minutes from June 21<sup>st</sup> and June 23<sup>rd</sup>, 2023
  4. Old Business
    - (a) Election Numbers/Costs
    - (b) OOE Evaluations
    - (c) Sunnyside update
    - (d) FCRC Proxy
    - (e) SB 80
  5. New Business
    - (a) Review Frederick County Security Plan 2024
    - (b) 2023/2024 Budget
  6. Registrar Business
    - (a) Misc.
  7. Citizen Comment
  8. Closed Session (Va. Code § 2.2-3711(A)(1))
  9. Closed Session (Va. Code § 2.2-3711(A)(1))
  10. Adjourn