Ottawa County Election Board 123 E Central Ave. Suite 104 Miami, OK 74354

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Ottawa County Election Board will hold a regular meeting on April 3, 2018, at 6:00 p.m. The place and address of the meeting will be the County Election Board office, Courthouse Annex, Suite 104, 123 E Central Ave., Miami, Oklahoma 74354.

<u>AGENDA</u>

Following is a list of the business to be conducted by the County Election Board at the above mentioned meeting:

- 1. Consideration of the minutes of the 02/16/2018 meeting.
- 2. Approve substitute workers, if any, for the Municipal Election for the City of Miami, Ward 3, and the Special Election for Fairland Public Schools I03158 held on 04/03/2018.
- 3. Process and canvass the absentee returns of the Municipal Election for the City of Miami, Ward 3, and the Special Election for Fairland Public Schools I03158 held on 04/03/2018.
- 4. Canvass the regular returns of the Municipal Election for the City of Miami, Ward 3, and the Special Election for Fairland Public Schools I03158 held on 04/03/2018.
- 5. Adjourn meeting.

| Name of person posting this Notice: | Verna L. Ferris |
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| | , Secretary, Ottawa County Election Board. |
| Posted on March 30, 2018 at the following | ε |
| County Courthouse Annex Building | and County Election Board Office. |