

AGENDA
AURORA BOARD OF ELECTION COMMISSIONERS
December 20, 2017
5:00 P.M.
Amended - Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
5. Public Comment (Limit: 3 minutes per person)
6. **Approval of Minutes**
Regular Meeting November 29, 2017
7. **Approval and Place on File Bank Statement(s)**
 - A. Payroll
 - B. Checking
 - C. Savings (quarterly)
 - D. Election Account
 - E. Reserve Account
 - F. Bank Card Statement
8. **Approval and Place on File-Treasure's Report (monthly/year to date)**
9. **Approval of Commission Bills**
 - A. Approved Bills
 - B. Disputed Bills (if Any)
10. **Unfinished Business (Action Items)**
 - A. Legal Update
 - B. Legislative Update: Federal and State
 - C. 2015 MDA/Audit Review and Approval
 - D. 2016 Audit Request
 - E. New Equipment/ Training Update
11. **New Business (Action Items)**
 - A. Resolution #2017-19 2015 Audit Approval
 - B. 12. **Executive Session**
 - A. Review of the Official Record- Pursuant to 5 ILCS 120/2(C) (21)
 - B. Personnel- Pursuant to 5 ILCS 120/2(C) (1)
 - C. Pending and/or Probable Litigation- Pursuant to 5 ILCS 120/2(C) (11)
13. **Matters to be Referred from Executive Session**

Adjourn to: January 31, 2018 Regular Meeting at 5:00