

**MADISON COUNTY BOARD OF ELECTIONS  
5707 US HIGHWAY 25/70  
MARSHALL, NC 28753  
SUITE E, ROOM 16**

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**ABSENTEE MEETING AGENDA**

**(FOR ALL ABSENTEE MEETINGS BEGINNING APRIL 19, 2022 TO MAY 17, 2022)**

- 1. CALL TO ORDER**
- 2. MINUTES APPROVAL**
- 3. MEMBERS' REPORTS**
- 4. DIRECTOR'S REPORT**
- 5. PREPRATORY STEPS TO COUNT BALLOTS**
  - **Verify Chain of Custody and Vote Count for Voting Equipment**
  - **Verify Voting Equipment Zero Tape**
- 6. ABSENTEE BALLOTS APPROVAL**
  - **Civilian Ballots**
  - **UOCAVA Ballots (Military – Overseas)**
  - **One-Stop Ballots (Beginning on May 3, 2022 Meeting)**
- 7. BALLOT DUPLICATION**
- 8. PREPARATORY STEPS TO SECURE COUNTED BALLOTS**
  - **Remove and Seal Counted Ballots for Storage**
  - **Verify Chain of Custody and Vote Count for Voting Equipment**
- 9. OTHER MATTERS**
- 10. PUBLIC COMMENT**
- 11. ADJOURNMENT**