

**NOTICE OF MEETING
BOARD OF ELECTION COMMISSIONERS OF
ST. LOUIS COUNTY, MISSOURI**

Pursuant to Chapter 115, RSMo, as amended, that the St. Louis County Board of Election Commissioners will conduct a Board meeting Wednesday, March 26, 2025 at 2:00 pm at the St. Louis County Board of Election Commissioners' office, 725 Northwest Plaza Dr., St. Ann, MO, 63074. The tentative agenda of this meeting includes:

I Public Forum

Persons desiring to speak at the Public Forum shall complete a speaker card prior to the meeting. Cards will be available beginning at 1:45 pm. The public must adhere to St. Louis County building entry requirements.

II Board Minutes

III Directors' Reports

IV Old Business

V New Business

- Request to enter into a contract with Modus Elections Software

VI Financial/Budget

VII Personnel*

VIII Legal issues*

***Motion and Roll Call Vote to Move to Closed Meeting**

A motion may be made to close the meeting pursuant to Section 610.021(1), (2), (3), (12) and (13) RSMo, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.

Representatives of the news media may obtain copies of this notice by contacting: Board of Election Commissioners of St. Louis County, Missouri
725 Northwest Drive St. Ann, MO 63074 615-1802

If you wish to attend this public meeting and require accommodation due to disability, please contact The Board of Election Commissioners at 615-1854 or Relay MO 711 or 800-735-2966 (for the hearing impaired).