

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

Pursuant to section 610.021(12), (15) and (21) RSMo., the St. Louis County Board of Election Commissioners will hold a closed session Board meeting Wednesday, June 12, 2019 at 2:30 pm at the St. Louis County Board of Election Commissioners' office, 725 Northwest Plaza Drive, St. Ann, Missouri, 63074.

The agenda of this meeting includes:

I        Review and discuss documents related to a negotiated contract for the purposes set out in the RFP previously sent out by the Board together with the Supplement of May 24, 2019. Each proposer for a contract will be allowed up to five minutes with the Board to discuss any issues or terms and answer questions regarding the negotiated contract.

The Board anticipates that a successful proposer will be selected at the regular monthly meeting of the Board on June 18, 2019.