

**NOTICE OF OPEN MEETING
AND VOTE TO CLOSE PART OF THE MEETING
BOARD OF ELECTION COMMISSIONERS
OF ST. LOUIS COUNTY, MISSOURI**

Pursuant to Chapter 115, RSMo, 2000, as amended, that the St. Louis County Board of Election Commissioners will conduct a special Board meeting Tuesday, July 31, 2007 at 3:00 pm at the St. Louis County Board of Election Commissioners' office, 12 Sunnen Drive, St. Louis, Missouri, 63143. The tentative agenda of this meeting includes the 2008 Fiscal Budget and projections for 2009 and 2010.

*Persons desiring to speak at the Public Form shall complete a Speaker Card prior to the meeting. Cards will be available beginning at 2:45 pm.

Representatives of the news media may obtain copies of this notice by contacting:
Board of Election Commissioners of St. Louis County, Missouri
12 Sunnen Drive * St. Louis, MO 63143 * 615-1854

If you wish to attend this public meeting and require accommodation due to disability, please contact The Board of Election Commissioners at 615-1804 or 615-1884 (TTY - for the hearing impaired.)

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 2000, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.