

**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 Tuesday, December 19, 2017 at 2:00 pm at the St. Louis County Board of Election Commissioners' office, 725 Northwest Plaza Drive, St. Ann, Missouri, 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.

II Board Minutes

III Directors' Reports

IV Old Business

V New Business

VI Financial

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 * 615-1851

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 Relay MO 711 or 800-735-2966 (for the hearing impaired).