

# Cherokee Nation Election Commission

Regular Meeting

February 11, 2014

4:00 PM

Agenda

- I. Call meeting to order roll call vote of commissioners present or absent.
- II. Old Business
  - a. Discussion and Possible action: on cost for reproduction of VR forms and selection of printer.
  - b. Consideration and possible action: on the request of an Audit of the Election Commission Office.
- III. Current Agenda
  - a. Approval of minutes of January 27, 2014 meeting.
  - b. Financial/Office report of the Election Commission
  - c. Consideration and possible action: Contract adjustment for commissioners and Attorney.
- IV. Executive Session with the Commission and the Attorney.
- V. NEW BUSINESS: Anything unforeseen after the agenda was posted.
- VI. ADJOURN