

# Cherokee Nation Election Commission

## Regular Meeting

March 11, 2014

4:00 PM

### AGENDA

- I. **Call meeting to order**, roll call of Commissioners present or absent
- II. **Old Business:**
  - A. Discussion and Possible action on the request of an Audit for the Election commission Office
- III. **Current Agenda:**
  - A. Approval of minutes of February 11, 2014 regular meeting.
  - B. Financial / office report of the Election Commission
  - C. Consideration and possible action on the Policies and Procedures pursuant to Election Code.
  - D. Consideration and possible action on Safety Deposit box assignment of Commissioners and employees access.
  - E. Discussion and Possible action on the FY 2014 Budget Modification
- IV. Executive Session with Commission and Attorney
- V. New Business: Anything unforeseen after the Agenda was posted.
- VI. **ADJOURN**

@ 3:35 AM/PM  
Cherokee Nation Election Office  
22116 S Bald Hill Rd  
Tahlequah, OK 74464

**POSTED**  
3:35 PM 2/29/14

*B. W. Horton*