



AGENDA

**CITY OF FERNANDINA BEACH RUNOFF ELECTION
CANVASSING BOARD MEETING – POST-ELECTION AUDIT OF VOTING SYSTEM
JAMES S. PAGE GOVERNMENTAL COMPLEX
NASSAU COUNTY SUPERVISOR OF ELECTIONS’ OFFICE, CANVASSING BOARD ROOM
96135 NASSAU PLACE, YULEE, FLORIDA
DECEMBER 19, 2018
2:00 PM**

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. NOTICE OF PUBLICATION/POSTING OF MEETING AND COMPLIANCE WITH FLORIDA STATUTES.
4. REQUESTS FROM THE PUBLIC TO BE HEARD.
5. REVIEW OF STATUTE, RULE AND SECURITY PROCEDURES PERTAINING TO INDEPENDENT AUDIT PROCESS.
6. REVIEW PROCEDURE FOR THE INDEPENDENT AUDIT PROCESS.
7. BOARD COMPLETES VOTING SYSTEM POST-ELECTION AUDIT REPORT AND CONCLUDES AUDIT.
8. ADJOURNMENT.

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE. (F.S. 286.0105)

ANY PERSON WISHING TO MAKE A COMMENT ON ANY AGENDA ITEM: “REQUEST TO SPEAK” FORMS ARE AVAILABLE, PLEASE COMPLETE THE FORM AND GIVE IT TO THE CITY CLERK AT THE BEGINNING OF THE MEETING.

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS PROGRAM OR ACTIVITY SHOULD CONTACT THE CITY CLERK AT (904) 310-3115, OR TDD/TTY 711, OR FLORIDA RELAY SERVICE 1-800-955-8770 (VOICE) OR 1-800-955-8771 (TDD).