

Meeting Type: Regular

Location: 1800 North Greene Street, Suite C, Greenville NC

Date and Time: April 16, 2025; 4:30 PM

Present: Members: Chair Etsil S. Mason, Jeffrey Blick, Derek Brown, and Patricia C. Dunn

Staff: Dave Davis

Minutes: Approved

Agenda: Approved

Director's Report:

1. **Fiscal Year 2026 Budget:** The Director discussed the budget conference held with the County Manager and Finance Department. Some cuts were made, mainly expenses for a second primary, but we should be fine to operate without any issue.
2. **ExpressVote and Voting System Upgrade:** The Board must witness demonstrations of two different voting systems and conduct a simulated election. The purchase of the equipment will be covered in the capital improvement plan and will be paid for over two fiscal years.
3. **Next Board meeting:** Wednesday, May 21, 2025 at 4:30 PM

Public Comment: None

Old Business: None

New Business:

1. **Hart Voting Systems Demonstration Video:** The Board observed a demonstration video of the Hart Voting System.

The Board adjourned.

Debbie Avery, Secretary

