

AGENDA  
AURORA BOARD OF ELECTION COMMISSIONERS  
**June 14, 2018**  
**5:00 P.M.**  
**Special Board Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence
5. Public Comment (Limit: 3 minutes per person)
6. **Approval of Minutes**  
Regular Meeting May 30, 2018
7. **Approval and Place on File Bank Statement(s)**
  - A. Payroll
  - B. Checking
  - C. Savings (quarterly) – Closed April 30, 2018
  - D. Election Account
  - E. Reserve Account
  - F. Bank Card Statement
8. **Approval and Place on File-Treasure's Report (monthly/year to date)**
9. **Approval of Commission Bills**
  - A. Approved Bills
  - B. Disputed Bills (if Any)
  - C.
10. **Unfinished Business (Action Items)**
  - A. Legal Update
11. **New Business (Action Items)**
  - A. Resolution 2018- 10 Approving the 2016 Fiscal Year Audit Report
  - B. Resolution 2018-11 Approving the 2017 fiscal Year Audit Report
  - C. Approval of Bills and payroll post Board meeting date
12. **Executive Session**
  - A. Review of the Official Record- Pursuant to 5 ILCS 120/2(C) (21)
  - B. Personnel- Pursuant to 5 ILCS 120/2(C) (1)
  - C. Pending and/or Probable Litigation- Pursuant to 5 ILCS 120/2(C) (11)
13. **Matters to be Referred from Executive Session**

Adjourn