## Pittsylvania County Electoral Board Office of Elections 18 Depot Street Chatham, VA 24531

February 6, 2024

Approval of agenda

Statement of Conduct

Reading and approval of minutes from last meeting

Closed session per VA code §2.2-3711 for the purpose of discussion and making precinct assignments of officers of election.

Certification of closed session per VA code §2.2-3712 - By roll call vote, Board members shall certify to the best of their knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board.

Public comments

Next meeting of EB will be March 6, 2024 for provisional ballot review and commencement of canvass for Presidential primary elections.

Adjournment