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

> August 19, 2024 Special Meeting

Approval of agenda

Closed session per VA code per Virginia Code §2.2-3711 for the purpose of the annual review of the voting system security plan.

Certification of closed session per Virginia Code §2.2-3712: a roll call vote shall be taken of the members to certify that to the best of each member's 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 public body.

Certification of Annual Voting System Security Plan Review

Adjournment

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