

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: February 2, 2021		Chair: Rodger Meredith	N/A
Start: No meeting		Vice Chair: Ed Johnson	N/A
Adjourned: No meeting		Sect: Joe Schlatter	N/A

The Northumberland County Electoral Board meeting scheduled for February 2, 2021, was cancelled by Board because one member's long-term hospitalization, one member out-of-state, third member out-of-county with family medical emergency.

Board took two actions using email and telephone conversations.

1. Vice-Chairman Ed Johnson agreed to manage the Risk Limiting Audit to be held 10:00 AM, Feb. 26, District Court Courtroom, Courts Building, Heathsville.
2. Draft FY21-22 budget was submitted to Board members via email for approval after which Secretary submitted draft budget to County Administrator.

Next meeting: March 25, 2021.

absent
Rodger Meredith, Chmn

absent
Ed Johnson, Vice Chmn


Joe Schlatter, Secretary