

**STAUNTON ELECTORAL BOARD**

**P.O. Box 58**

**Staunton, Virginia 24402**

**(540) 332-3840**

**Pauline W. Guffey**  
**Secretary**  
**(540) 885-0541**

**BOARD MEMBERS**

**Glenn A. Graves, Chairman**  
**Elizabeth G. Young, V. Chairman**

**Minutes**

**Electoral Board Meeting**

**December 4, 2017 @2:30 P.M.**

**PRESENT:** Glenn Graves, Chairman  
Beth Young, Vice Chairman  
Polly Guffey, Secretary  
Molly Goldsmith, Registrar

Mr. Graves called the meeting to order.

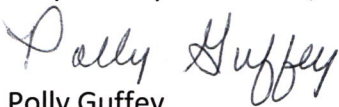
The purpose of this meeting is to prepare the 2018-2019 Budget to be submitted to Jeane Colvin, CFO for approval. The Electoral Board and Registrar will meet with Ms. Colvin on January 9, 2018 to discuss the proposed budget.

There being no further business, Mrs. Young moved, seconded by Mr. Graves to close the meeting.

VOTE: Mr. Graves: Yea  
Mrs. Young: Yea  
Mrs. Guffey: Yea

Motion carried. Meeting was adjourned.

Respectfully Submitted,



Polly Guffey  
Secretary