



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: Wednesday, August 28, 2019

LOCATION:

VITA

11751 Meadowville Lane

Chester, VA

TIME: 9:00 a.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - a. August 7, 2019**
- III. PUBLIC COMMENTS**
- IV. MOTION TO ADJOURN TO CLOSED SESSION FOR LOCALITY IT SECURITY WORKGROUP DISCUSSION ON CYBERSECURITY – PHYSICAL SECURITY**
- V. MOTION TO RECONVENE**
- VI. ADJOURNMENT**

NOTE: All materials are available for public inspection under the Virginia Freedom of information Act upon request except those deemed confidential under FOIA per Va. Code § 24.2-625.1 & § 2.2-3705.2(14).