

## STATE BOARD OF ELECTIONS

441 North Harrington Street Raleigh, North Carolina 27603

GARY O. BARTLETT Executive Director

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January 18, 2013

## NOTICE OF EVALUATION COMMITTEE MEETING CERTIFICATION OF UNITY 3.4.0.0 VOTING SYSTEM

An evaluation committee will meet in the Board Room of Office of the State Board of Elections at 441 N. Harrington St, Raleigh, N.C. 27603 on Thursday, January 24, 2013 at 9:00 am. For further information on this meeting please call Johnnie McLean at (919) 715-1790.

## TENTATIVE AGENDA

Call to Order

State Board Member Charles Winfree

9:00 am

Presentation of the Unity 3.4.0.0 Voting System with related products by Elections Systems & Software (ES&S) to a specially appointed evaluation team for purposes of examination and inquiry by the evaluation team.