

AGENDA FOR DAVIDSON COUNTY ELECTION COMMISSION

**“Special Called” Meeting
(Amended 2/9/16)**

February 12, 2016 3:00 p.m.

- 1. Call the election for Metro Council District 1 to fill a vacancy**
- 2. Review of assistance available from Metro HR for AOE Search – Ms. Jane Madden, Metro HR**
- 3. Discussion of the need to look at internal financial control procedures including the need to seek more clarity from Metro Finance regarding the same procedures**
- 4. Continuation of discussion of Weather Emergency Policy**
- 5. Possibility of the State Election Commission meeting on February 10, 2016 to approve a candidate to fill the vacancy at the DCEC. If so, discussion may occur and include the election of a new chairman.**