



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARD OF ELECTIONS

50 Branch Avenue  
Providence, RI 02904  
(401) 222-2345 Telephone  
(401) 222-3135 Fax

**NOTICE**

The Board of Elections will meet in their offices, 50 Branch Avenue, Providence, R.I. as follows:

**Friday, June 12, 2015 at 10:00 A.M.**

**AGENDA**

1. The Board may meet in executive session pursuant to R.I.G.L. § 42-46-5(a)(1) to discuss and possibly vote upon a personnel matter.
2. The Board may vote to approve the minutes for the meetings held on June 10, 2015.
3. The Board may vote to approve a new vendor contract with Elections Systems and Software for the period of July 1, 2015 through June 30, 2017.
4. The Board may discuss the hiring of new employees.
5. Adjournment.

All meetings of the Board are open meetings and all interested parties are invited to attend. Any Questions concerning the agenda should be directed to Robert Kando, Executive Director, at 401-222-2345. Anyone wishing to attend this meeting who may have special needs for access or services such as hearing assistance or interpreter services please contact the Board at least 48 hours in advance of the meetings.