



# City of Harrisonburg

City Hall  
409 South Main Street  
Harrisonburg, VA 22801

## Meeting Agenda - Final Electoral Board

---

Tuesday, April 23, 2024

9:00 AM

Council Chambers

---

1. Call To Order
2. Welcome and Introduction
3. Approval of Agenda
4. Approval of Minutes
5. Report from Director of Elections
6. Approval of new Officers of Election
7. Review and approval of locality security plan
8. Discussion of Demtech / Civix
9. Motion for Closed Session to discuss Election Security practices pursuant to Section.24.2-410.2 Of the Code of Virginia.
10. Return to Public Session, certification of Closed Session by role call vote.

**Statement:** To the best knowledge of each member of this Board (i) only public business matters lawfully exempted from the open meeting requirements of Chapter 37 (Virginia Freedom of Information Act) of Title 2.2 of the Code of Virginia and (ii) only such public business matters as were identified in the motion by which today's executive session was convened were heard, discussed or considered in the closed session.

11. New Business
10. Unfinished Business
7. Adjournment

**Notice to Public**

**Residents/Media will be able to attend the meeting.**

**The Public can also view the meeting live on:**

- **The City's website, <https://harrisonburg-va.legistar.com/Calendar.aspx>**
- **Public Education Government Channel 3**

**A phone line will also be live where residents will be allowed to call in and speak with the Electoral Board during the meeting.**

**The telephone number to call in is: (540) 432-7707**

**Residents also may provide comment prior to the meeting by emailing:  
[mark.finks@harrisonburgva.gov](mailto:mark.finks@harrisonburgva.gov)**