

**MINUTES
CANVASSING BOARD MEETING
HAINES CITY, FLORIDA**

April 9, 2018

3:30 PM

Polk County Supervisor of Elections

1. CALL TO ORDER

At 3:33p.m. the Canvassing Board meeting commenced at the Polk County Supervisor of Elections Operation Center, located at 70 Florida Citrus Boulevard in Winter Haven, Florida. 33880.

Canvassing Board Members in attendance were: Commissioner Don Mason, Commissioner Roy Tyler, and City Clerk Linda Bourgeois.

Vice Mayor West and Commissioner Huffman recused themselves.

Also attending were the following staff members: Secretary Mercedes Hammond.

2. NEW BUSINESS - AUDIT PROCESS

Precinct 407 was randomly pre-selected for audit and the random race pre-selection was for Candidates. Deputy Supervisor of Elections Christine Goding read statute 101.591 (Voting system audit) into record and went over security procedures with the Canvassing Board.

3. POST ELECTION AUDIT

With permission from the Canvassing Board the post election audit commenced. The Supervisor of Elections staff audited all ballots from precinct 407, and the candidates, the audit totals were the same as the machine totals.

4. ACCEPTANCE / CERTIFICATION OF AUDIT RESULTS

The Canvassing Board accepted the results of the post election audit with 1,025 votes counted for precinct 407.

5. ADJOURNMENT

Without any further business the Canvassing Board adjourned at 3:57 p.m.

APPROVED: _____

BY: _____

ATTEST:

Linda Bourgeois
City Clerk

