

**NOTICE  
OF  
DAVIDSON COUNTY ELECTION  
COMMISSION MEETING**

The Davidson County Election Commission will hold

a “**Special Called**” meeting

on

**Wednesday, February 8, 2012 at 2:00 p.m.**

Davidson Conference Room- 2nd Floor  
Metro Office Building: 800 2<sup>nd</sup> Ave. S.

Attest: Albert U. Tieche, Administrator of Elections

**Agenda:**

1. Retaining legal counsel for Gates vs. DCEC
2. Discussion-Possible need for Director’s and Officer’s Insurance for DCEC
3. Discussion-Possible Capital Budget Request for FY 2013