

**CANVASSING BOARD MEETING MINUTES**  
(Supervisor of Elections Operations Center – Winter Haven)

April 11, 2017

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The meeting was called to order at 1:55 pm at the Supervisor of Elections Operations Center (Winter Haven).

**Present:** Vice Mayor Wanda Harris, Commissioner Don Kimsey, Commissioner Mike Blethen and City Manager Patricia Jackson

**Absent:** Mayor Joe LaCascia and City Attorney Thomas Cloud

**ORDER OF BUSINESS**

**Post-Election Audit – Random Audit Selection and Conduct Audit**

Christine Goding, Deputy Supervisor of Elections, provided a brief overview of the rules and security procedures for this meeting.

The purpose of this meeting was to randomly select a race to audit. As there was only one item on the ballot, the Charter Amendment (Districting) was by default audited.

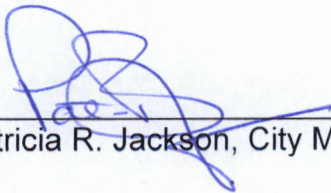
The Supervisor of Election's counting team proceeded to manually count each of the votes. The votes counted matched the numbers from the automated voting system. Those votes were:

For Charter Amendment #1 – 145  
Against Charter Amendment #1 - 157

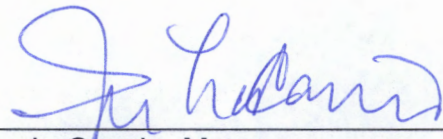
The Supervisor of Elections Voting System Post-Election Audit Report and Precinct Summary for Polk City are on file in the City Clerk's Office.

**ANNOUNCEMENTS** - None

**ADJOURNMENT** – 2:25 pm



Patricia R. Jackson, City Manager



Joe LaCascia, Mayor