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**SMAC NOTICE AND AGENDA
OF SPECIAL MEETING OF THE MEMBERS
TO CONCLUDE ANNUAL ELECTION**

Tuesday, May 9, 2023 – 6:30 PM

**Location: Stoughton Media Access Corporation, Studio A
421 Page Street, Suite 2
Stoughton, MA 02072**

- 1. 6:30PM Open Session – Call to Order.**
- 2. Assessment of a Quorum.**
- 3. Statement by the Board of Directors on the Annual Meeting and Election.**
- 4. Unsealing of the ballot box and counting of ballots.**
- 5. Announcement of Election Results.**
- 6. Seating of newly elected or reelected members of the Board of Directors.**
- 7. Schedule Next Meeting.**
- 8. Adjourn Meeting.**