

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

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ACTION: Notice of Public Meeting Agenda

DATE & TIME: Thursday, January 27, 2005, 10:00 A.M. – 12:00 Noon.

PLACE: U.S. Election Assistance Commission

1225 New York Ave, N.W., Suite 1100

Washington, D.C. 20005

(Metro Stop: Metro Center)

AGENDA The Commission will receive reports on the following: Updates on Title II Requirements Payments. The Commission will receive presentations on the following: State Reports on HAVA Expenditures; Single Audits of HAVA Expenditures; Other Audit Authority under HAVA. The Commission will consider whether to institute a special audit concerning California's use of HAVA funds.

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PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

Telephone: (202) 566-3100

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