

U. S. Election Assistance Commission  
Public Meeting  
Thursday, January 27, 2005  
10:00 a.m. – Noon

## Agenda

Call to Order

Pledge of Allegiance

Roll Call

Adoption of Agenda

Correction & Approval of Minutes for December 14, 2004 Public Meeting

Reports

- Title II Requirements Payments Update

Presentations

- State Reports on HAVA Expenditures
- Single Audits

Mr. McCoy Williams, Director, Civil Agencies Financial Management, Government Accountability Office

- Other Audit Authority Under HAVA
- Special Audit of the State of California's Use of HAVA Funds
- Commission Discussion and Vote on Instituting a Special Audit

Commissioners' Closing Remarks

Adjournment