The Board of Canvassers of the New York State Board of Elections will meet on:

**Board of Canvassers/Commissioners Meeting**
STATE BOARD OF ELECTIONS
Monday, January 9, 2017, 12:00 p.m.
State Board Offices, 5th Floor
40 North Pearl Street
Albany, New York

I. Certification of Election Results for Senate Districts 5 and 8 for the November 8, 2016 General Election.

**Board of Commissioners Meeting**
(Following Certification)

**AGENDA**

I. Minutes of September 15 Executive Minutes, October 4, 13 and 17, 2016, and December 8, 2016

II. Unit Updates:
   - Executive: Robert Brehm and Todd Valentine
   - Counsel/Compliance: Kim Galvin and Brian Quail
   - Election Operations: Anna Svizzero
   - NVRA/PIO: John Conklin
   - ITU: William Cross
   - Enforcement: Risa Sugarman

III. Old Business
   A. Discussion on Documents Policy.
   
   B. Discussion on Automated Audits.

IV. New Business
   A. VOTE on Expenditure of HAVA funds.

V. Executive Session

Board meetings are open to the public. For additional information, contact John Conklin or Tom Connolly (518) 474-1953.