

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) A21-11
Audit Division Recommendation) Agenda Document No. 24-03-A
Memorandum on the Madison Project,)
Inc.)

CERTIFICATION

I, Vicktoria J. Allen, recording secretary of the Federal Election Commission open meeting on February 08, 2024 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 2-3 to amend the pending motion referenced in motion #2 to:

Include direction to Audit to notify the respondents that they can respond to the movement of the subsection 3 transactions into subsection 1 within the next 15 days.

Commissioners Cooksey and Trainor voted affirmatively for the motion. Commissioners Broussard, Lindenbaum, and Weintraub dissented. Commissioner Dickerson was absent and did not vote.

2. Decided by a vote of 4-1 to:

Approve the Audit Division Recommendation Memorandum on the Madison Project, Inc., as recommended in the Memorandum from the Chief Compliance Officer and the Audit Division dated January 9, 2024, subject to the audit staff making the following changes to the Proposed Final Audit Report:

- a. Merge subpart 3 into subpart 1, such that former subpart 3 adopts the reasoning and analysis of subpart 1.
- b. Any appropriate and conforming edits.

Commissioners Broussard, Cooksey, Lindenbaum, and Weintraub voted affirmatively for the decision. Commissioner Trainor dissented. Commissioner Dickerson was absent and did not vote.

Attest:



Vicktoria J. Allen
Deputy Secretary of the Commission