



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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FORT ANN

Richard F. Moore, Vice Chair

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WHITEHALL

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MEMO

TO: Chairman of the Board
Members of the Information Technology Committee:
Supervisors O'Brien, Hogan, Fedler, Moore, Ferguson,
Middleton, Clary

FROM: Clerk of the Board

Chairman O'Brien has scheduled an **Information Technology Committee** meeting for **Tuesday, January 8, 2019 immediately following the Personnel Committee meeting scheduled for 10:00 AM** in Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1.) Call to Order
- 2.) Accept Minutes – December 11, 2018
- 3.) County Attorney
 - A. Cyber Security Report
- 4.) Information Technology
 - A. Project Status Update
 - B. Clerk Grant Discussion - Laserfiche
- 5.) Other Business
- 6.) Adjournment

****Committee Members - Please notify this office if you are unable to attend.****

DATED: January 3, 2019
Fort Edward, New York