



WASHINGTON COUNTY BOARD OF SUPERVISORS

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M E M O

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 16, 2018 at 10:00 AM** in Board of Supervisors' Conference Room No.1, Room B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Overall Discussion of IT Committee Responsibilities:
 - A. Process for IT Requests
 - B. Planning Group Structure and Mission
 - C. Security
 1. Grey Castle Risk Assessment
 2. Security Group
 - D. Network Architecture Investment
 1. Outsourcing
 2. In House Recommendations
 - E. Next Steps
 1. Review Report in More Detail Next Meeting
 2. Start to Focus on Priorities of What Will be Assigned and Worked
 - F. IT Director
 1. List of Current Projects
 2. Future Projects
 - G. Policies
 - H. Project Management
- 3) Other Business
- 4) Adjournment

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

DATED: January 9, 2018
Fort Edward, New York