



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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John R. LaPointe, Vice Chairman

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Robert E. Shay

WHITEHALL

John W. Rozell

M E M O

TO: Chairman of the Board
Members of the Audit Committee:
Supervisors Moore, Hogan, Shay, Ferguson, Middleton, Clary,
Rozell

FROM: Clerk of the Board

Chairman Moore has scheduled an **Audit Committee** meeting for **Wednesday, January 17, 2018 at 9:00 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) Accept Minutes – December 13, 2017
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

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

DATED: January 5, 2018
Fort Edward, New York