



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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**\*\*\*For Information Only – Not a Legal Notice\*\*\***

### MEMO

**CLERK OF THE BOARD**

Debra R. Prehoda

**ARGYLE**

Robert A. Henke, Chairman

**PUTNAM**

John R. LaPointe, Vice Chairman

**CAMBRIDGE**

Cassie Fedler

**DRESDEN**

Paul D. Ferguson

**EASTON**

Daniel B. Shaw

**FORT ANN**

Richard F. Moore

**FORT EDWARD**

Terry L. Middleton

**GRANVILLE**

Matthew Hicks

**GREENWICH**

Sara S. Idleman

**HAMPTON**

David K. O'Brien

**HARTFORD**

Dana E. Haff

**HEBRON**

Brian R. Campbell

**JACKSON**

Jay B. Skellie

**KINGSBURY**

Dana Hogan

**SALEM**

Evera Sue Clary

**WHITE CREEK**

Robert E. Shay

**WHITEHALL**

John W. Rozell

**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, February 14, 2018 at 9:00 AM** in Board of Supervisors' Conference Room No.1, Room B244A, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes – January 17, 2017
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

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

**DATED:** February 2, 2018  
Fort Edward, New York