



## 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, March 6, 2018 immediately following the Personnel Committee meeting scheduled for 9:30 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 – February 6, 2018
- 3.) Kronos Biometric Scanner Purchase
- 4.) 2018 IT Budget and Project Plan/Overview
- 5.) Current IT Project Status Update
- 6.) Grey Castle Security Assessment Update
- 7.) Other Business
- 8.) Adjournment

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

DATED: February 27, 2018  
Fort Edward, New York