



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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PUTNAM

John R. LaPointe, Vice Chairman

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Evera Sue Clary

WHITE CREEK

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WHITEHALL

John W. Rozell

MEMO

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore,
Skellie, Hogan

FROM: Clerk of the Board

Chairman Shaw has scheduled a **Finance Committee** meeting for **Thursday, March 8, 2018** at **9:30 AM** in Conference Room 1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – February 8, 2018
3. Department Requests/Reports:
 - A. Real Property - Report of Refund/Corrected Tax Bills
 - B. Waive GIS Fee for Providers Awarded Broadband Funds Under Round 3
 - C. Treasurer
 - 1) Monthly Reports
 - D. County Administrator
 - 1) Budget Amendments
 - a. Mental Health – 2018 COLA Funds - \$12,175
 - b. Public Safety - Statewide Interoperable Comm. Grant -\$837,216
 - c. District Attorney – Personal Services
 - 2) Health Insurance Renewal
 - E. DPW – SEQRA – Two (2) Projects
4. Budget Officer's Report
5. Other Business
6. Adjournment

*****All Supervisors are Urged to Attend.*****

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

DATE: March 2, 2018
Fort Edward, New York