



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### CLERK OF THE BOARD

Debra R. Prehoda

### ARGYLE

Robert A. Henke, Chairman

### GRANVILLE

Matthew Hicks, Vice Chairman

### CAMBRIDGE

Cassie Fedler

### DRESDEN

George D. Gang

### EASTON

Daniel B. Shaw

### FORT ANN

Richard F. Moore

### FORT EDWARD

Mitchell Suprenant

### GREENWICH

Sara Idleman

### HAMPTON

David O'Brien

### HARTFORD

Dana Haff

### HEBRON

Brian Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### PUTNAM

John R. LaPointe

### SALEM

Seth M. Pitts

### WHITE CREEK

Robert E. Shay

### WHITEHALL

George Armstrong

## MEMO

TO: Chairman of the Board  
Members of the Finance Committee:  
Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts,  
O'Brien, Fedler, Shaw, Hogan

FROM: Clerk of the Board

Chairman Campbell has scheduled a ***Finance Committee*** meeting for ***Thursday, April 13, 2017 IMMEDIATELY FOLLOWING the Personnel Committee Meeting scheduled for 9:00 AM*** in the Conference Room 1, B244A, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 9, 2017
3. Department Requests/Reports:
  - A. Treasurer
    - 1.) Monthly Report – Sales Tax
    - 2.) Preliminary Budget Balance Report
  - B. County Administrator
    - 1.) 2016 Budget Amendments
    - 2.) 2017 Budget Amendments
      - a. DPW Budget Amendment for Small Tools
      - b. Public Health Budget Amendment 2017 DSRIP - \$12,750
      - c. DA – 2017 Crime Forfeiture Spending Plan
4. Other Business
5. Adjournment

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

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

DATE: April 7, 2017  
Fort Edward, New York