



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, June 5, 2018 immediately following the Personnel Committee meeting scheduled for 9:30 AM** in Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1.) Call to Order
- 2.) Accept Minutes – May 8, 2018
- 3.) DSS Computer Purchase
- 4.) Document Grant Update – County Clerk
- 5.) Cyber Security Update
- 6.) New World/Kronos Reboot Treasurer & County Admin.
- 7.) IT Department
 - A. Scheduled Buy Computers
 - B. IT Update
- 8.) CIO Resume Review/Set Date(s) for Interviews
- 9.) Other Business
- 10.) Adjournment

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

DATED: May 31, 2018
Fort Edward, New York