



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### 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

## 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, June 7, 2018 at 9:30 AM** in Conference Room 1, B244A, 2<sup>nd</sup> Floor of County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 10, 2018
3. Department Requests/Reports:
  - A. Discuss ACC 2018-2019 Budget
  - B. Treasurer
    - 1) Monthly Reports
    - 2) 911 Surcharge Monies
  - C. County Administrator
    - 1) Budget Amendments
      - a. Recognize County Clerk - Local Govt. Records Management Improvement Fund Grant - \$121,901
      - b. Judgements & Claims - \$15,000
      - c. LDC Funds to General Fund - \$40,000
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: June 1, 2018  
Fort Edward, New York