



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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### CLERK OF THE BOARD

Debra R. Prehoda

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Robert A. Henke, Chairman

### FORT ANN

Richard F. Moore, Vice Chair

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Cassie Fedler

### DRESDEN

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### EASTON

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### KINGSBURY

Dana Hogan

### PUTNAM

John R. LaPointe

### SALEM

Evera Sue Clary

### WHITE CREEK

Robert E. Shay

### WHITEHALL

John W. Rozell

## M E M O

TO: Chairman of the Board  
Members of the Information Technology Committee:  
Supervisors O'Brien, Clary, LaPointe, Fedler, Hogan,  
Ferguson, Middleton

FROM: Clerk of the Board

Chairman O'Brien has scheduled an **Information Technology Committee** meeting for **Thursday, June 13, 2019 immediately following the Personnel Committee meeting scheduled for 9:00 AM** in Board of Supervisors' Conference Room No. 1, Room B244A, 2<sup>nd</sup> Floor of County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 7, 2019
3. County Attorney
  - A. Cyber Security Report
  - B. Cyber Security Conference Update
4. Information Technology
  - A. Projects Update
5. Other Business
6. Adjournment

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

DATED: June 7, 2019  
Fort Edward, New York