



**WASHINGTON COUNTY
BOARD OF SUPERVISORS**

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*****FOR INFORMATION ONLY – NOT A LEGAL NOTICE*****

M E M O

CLERK OF THE BOARD

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ARGYLE

Robert A. Henke, Chairman

PUTNAM

John R. LaPointe, Vice Chairman

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Cassie Fedler

DRESDEN

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EASTON

Daniel B. Shaw

FORT ANN

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FORT EDWARD

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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

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, July 10, 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 – June 5, 2018
- 3.) IT Department Update
- 4.) CIO Position Update/Request for Resolution
- 5.) Other Business
- 6.) Adjournment

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

DATED: July 3, 2018
Fort Edward, New York