



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

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, August 7, 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 – July 10, 2018
- 3.) IT Department Update
 - A. Kronos Upgrade – MM Hayes to Waive Costs for Software Upgrade and Professional Services Review. Allow for Installation of Already Purchased Time Clocks.
- 4.) Consider IT Purchases for 2019 Budget
- 5.) Other Business
- 6.) Adjournment

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

DATED: July 31, 2018
Fort Edward, New York