



**WASHINGTON COUNTY  
BOARD OF SUPERVISORS**

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**CLERK OF THE BOARD**

Debra R. Prehoda

**ARGYLE**

Robert A. Henke, Chairman

**FORT ANN**

Richard F. Moore, Vice Chair

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Cassie Fedler

**DRESDEN**

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**FORT EDWARD**

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**JACKSON**

Jay B. Skellie

**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 Audit Committee:  
Supervisors Middleton, Ferguson, Shay, O'Brien, Hogan,  
Clary, Rozell

FROM: Clerk of the Board

Chairman Middleton has scheduled an **Audit Committee** meeting for **Wednesday, August 14, 2019 at 9:00 AM** in Board of Supervisors' Conference Room No.1, Room B244A, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes – July 17, 2019
- 3) Audit Monthly Bills
  - Motion to pay all bills as audited
- 4) Other Business
- 5) Adjournment

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

DATED: August 2, 2019  
Fort Edward, New York