



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
383 Upper Broadway, Bldg. B.  
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219\*

\*Service by fax not accepted

Email - Supervisors@co.washington.ny.us

### **\*\*\*For Information Only – Not a Legal Notice\*\*\***

## MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### ARGYLE

Robert A. Henke, Chairman

#### GRANVILLE

Matthew Hicks, Vice Chairman

#### CAMBRIDGE

Cassie Fedler

#### DRESDEN

George D. Gang

#### EASTON

Daniel B. Shaw

#### FORT ANN

Richard Moore

#### FORT EDWARD

Mitchell Suprenant

#### GREENWICH

Sara Idleman

#### HAMPTON

David O'Brien

#### HARTFORD

Dana Haff

#### HEBRON

Brian Campbell

#### JACKSON

Jay B. Skellie

#### KINGSBURY

Dana Hogan

#### PUTNAM

John R. LaPointe

#### SALEM

Seth M. Pitts

#### WHITE CREEK

Robert E. Shay

#### WHITEHALL

George Armstrong

TO: Chairman of the Board  
Members of the Community College Committee:  
Supervisors Idleman, Armstrong, Campbell, Gang, Moore

Members of the Finance Committee:  
Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman,  
Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

FROM: Clerk of the Board

Chairs Idleman and Campbell have scheduled a **Joint Community College Committee and Finance Committee** meeting for **Friday, September 8, 2017 at 9:30 am** at **SUNY ADIRONDACK, 640 Bay Road, Queensbury, New York** in **the Multi-Purpose Room in the Residence Hall**. This will be a joint meeting with the Warren County Board of Supervisors.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 2, 2017
3. Educational Support Personnel Contract Negotiations
4. 2018-2019 Capital Request
5. Capital Project Update
6. College Update
7. Long Term Capital Plan
8. Long Term Financial Plan
9. Other Business
10. Adjournment

**\*\*Please be reminded that there will be a Ribbon Cutting Ceremony, September 8, 2017 at 4:15 pm to celebrate the first phase of construction for the new Science Building Addition. A reception and tours will follow.\*\***

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

DATED: September 1, 2017  
Fort Edward, New York