



WASHINGTON COUNTY BOARD OF SUPERVISORS

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*****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

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DRESDEN

George D. Gang

EASTON

Daniel B. Shaw

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Richard Moore

FORT EDWARD

Mitchell Suprenant

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Sara Idleman

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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