



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### CLERK OF THE BOARD

Debra R. Prehoda

### ARGYLE

Robert A. Henke, Chairman

### FORT ANN

Richard F. Moore, Vice Chair

### CAMBRIDGE

Cassie Fedler

### DRESDEN

Paul D. Ferguson

### EASTON

Daniel B. Shaw

### FORT EDWARD

Terry L. Middleton

### GRANVILLE

Matthew Hicks

### GREENWICH

Sara S. Idleman

### HAMPTON

David K. O'Brien

### HARTFORD

Dana E. Haff

### HEBRON

Brian R. Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### PUTNAM

John R. LaPointe

### SALEM

Evera Sue Clary

### WHITE CREEK

Robert E. Shay

### WHITEHALL

John W. Rozell

## MEMO

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, September 18, 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 – August 14, 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: September 6, 2019  
Fort Edward, New York