

WASHINGTON COUNTY **BOARD OF SUPERVISORS**

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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

PUTNAM

John R. LaPointe, Vice Chairman TO:

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Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

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FORT ANN Richard F. Moore

FORT EDWARD

Terry L. Middleton

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JACKSON

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KINGSBURY

Dana Hogan

SALEM Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

Chairman of the Board

Members of the Information Technology Committee: Supervisors O'Brien, Hogan, Fedler, Moore, Ferguson,

MEMO

Middleton, Clary

Clerk of the Board FROM:

Chairman O'Brien has scheduled an Information Technology Committee meeting for Tuesday, November 6, 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 – October 3, 2018
- County Attorney Cyber Security Monthly Report 3.)
- 4.) **Project Status Update**
- Other Business 5.)
- Adjournment 6.)

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

DATED: October 30, 2018

Fort Edward, New York