



WASHINGTON COUNTY BOARD OF SUPERVISORS

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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 F. Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara S. Idleman

HAMPTON

David O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. 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 Finance Committee: Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

FROM: Clerk of the Board

Chairmen Campbell and O'Brien have scheduled a joint **Finance and Government Operations Committee** meeting for **Thursday, September 22, 2016 at 10:00 AM** in the Board of Supervisors' Conference Room #1, B244A, 2nd Floor of County Office Building B in Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – August 31, 2016
3. Consider 2017 Budget Requests
 - A. Legislative Board/Clerk of the Board
 - B. County Administration/Central Mail/Communications
 - C. County Attorney
 - D. Real Property
 - E. County Clerk/Historian
 - F. Treasurer
 - G. Board of Elections
 - H. Buildings & Grounds/Parks
 1. Monthly Updates
 - I. Information Technology
4. Other Business - Request for Use of Lake Lauderdale Pavilion on Oct. 16th by HUGS for Heroes
5. Adjournment

*****ALL SUPERVISORS ARE URGED TO ATTEND.*****

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

DATED: September 15, 2016
Fort Edward, New York