



WASHINGTON COUNTY BOARD OF SUPERVISORS

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

M E M O

CLERK OF THE BOARD

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ARGYLE

Robert A. Henke, Chairman

FORT ANN

Richard F. Moore, Vice Chair

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Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

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JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of the Information Technology Committee:
Supervisors O'Brien, Clary, LaPointe, Fedler, Hogan,
Ferguson, Middleton,

FROM: Clerk of the Board

Chairman O'Brien has scheduled an **Information Technology Committee** meeting for **Tuesday, February 5, 2019 immediately following the Personnel Committee meeting scheduled for 10:00 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 – January 8, 2019
- 3.) County Attorney
 - A. Cyber Security Report/Grant
- 4.) Information Technology
 - A. Public Safety Servers SQL
 - B. Project Status Update
- 5.) Other Business
- 6.) Adjournment

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

DATED: January 29, 2019
Fort Edward, New York