



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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FORT ANN

Richard F. Moore, Vice Chair

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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, June 19, 2019 at 9:00 AM** in Board of Supervisors' Conference Room No.1, Room B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes – May 15, 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: June 7, 2019
Fort Edward, New York