



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### For Information Only – Not a Legal Notice

## MEMO

#### 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

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, July 17, 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 – June 19, 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: July 5, 2019  
Fort Edward, New York