



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

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MEMO

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Shaw, O'Brien, LaPointe, Campbell, Haff, Hicks, Fedler, Skellie,
Hogan, Middleton, Clary

FROM: Clerk of the Board

Chairman Shaw has scheduled a **Finance Committee** meeting for **Thursday, August 8, 2019 at 9:30 AM** in Conference Room 1, B244A, 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 11, 2019
3. Fund Balance Policy
 - 1) Fund Balance Definitions Tutorial – Treasurer
 - 2) Consideration of Policy
4. Department Requests/Reports:
 - A. Treasurer
 - 1) Monthly Reports
 - B. County Administrator
 - 1) Budget Amendments
 - a. Youth Bureau – Transfer \$400 from .4 to .2 for Paint Sprayer
 - b. Seat Belt Grant - \$10,602
 - c. CR 113 Bridge Project – Temporary Structure - \$505,000
 - 2) Generator Quote – Buildings & Grounds
 - 3) 2020 Worker's Comp. Assessments
5. Budget Officers Report
6. Other Business
7. Adjournment

*****All Supervisors are Urged to Attend.*****

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

DATE: August 2, 2019
Fort Edward, New York