



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

PUTNAM

John R. LaPointe, Vice Chair

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT ANN

Richard F. Moore

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

SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of the Government Operations Committee: Supervisors Hogan, O'Brien, Haff, Shaw, Ferguson, Middleton, Rozell

Members of the Finance Committee: Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

FROM: Clerk of the Board

Chairmen Shaw and Hogan have scheduled a joint **Finance and Government Operations Committee** meeting for **Monday, October 1, 2018 at 9:30 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 20, 2018
3. Consider 2019 Departmental Budget Requests:

A.	<u>9:30 AM</u>	General Business
B.	<u>9:40 AM</u>	Legislative Board/Clerk of the Board
C.	<u>9:45 AM</u>	County Administration
D.	<u>10:00 AM</u>	County Attorney
E.	<u>10:15 AM</u>	Real Property
F.	<u>10:30 AM</u>	County Clerk/Historian
G.	<u>10:45 AM</u>	Treasurer
H.	<u>11:00 AM</u>	Board of Elections
I.	<u>11:15 AM</u>	Buildings & Grounds/Parks
4. Other Business
5. Adjournment

*****ALL SUPERVISORS ARE URGED TO ATTEND.*****
Committee Members: Please notify this office if you are unable to attend.

DATED: September 25, 2018
Fort Edward, New York