



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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### CLERK OF THE BOARD

Debra R. Prehoda

### FORT ANN

Samuel J. Hall, Chairman

### ARGYLE

Robert A. Henke, Vice Chairman

### CAMBRIDGE

Cassie Fedler

### DRESDEN

Paul D. Ferguson

### EASTON

Daniel B. Shaw

### FORT EDWARD

Lester Losaw

### GRANVILLE

Matthew Hicks

### GREENWICH

Donald B. Ward

### HAMPTON

David K. O'Brien

### HARTFORD

Dana E. Haff

### HEBRON

Brian R. Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### PUTNAM

Darrell T. Wilson

### SALEM

Evera Sue Clary

### WHITE CREEK

James S. Griffith

### WHITEHALL

John W. Rozell

## MEMO

TO: Chairman of the Board  
Members of the Audit Committee:  
Supervisors Losaw, Hogan, O'Brien, Shaw, Ferguson,  
Clary, Rozell

FROM: Clerk of the Board

Chairman Losaw has scheduled an **Audit Committee** meeting for **Wednesday, January 15, 2020 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 – December 18, 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: January 3, 2020  
Fort Edward, New York