



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
383 Upper Broadway, Bldg. B.  
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219\*

\*Service by fax not accepted

Email - [Supervisors@washingtoncountyny.gov](mailto:Supervisors@washingtoncountyny.gov)

**\*\*\*For Information Only – Not a Legal Notice\*\*\***

### **M E M O**

**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

TO: Chairman of the Board  
Members of the Information Technology Committee:  
Supervisors O'Brien, Clary, Hicks, Fedler, Hogan, Ferguson,  
Griffith

FROM: Clerk of the Board

Chairman O'Brien has scheduled an **Information Technology Committee** meeting for **Tuesday, February 11, 2020 immediately following the Personnel Committee meeting schedule for 10:00 am** in Board of Supervisors' Conference Room No. 1, Room B244A, 2<sup>nd</sup> Floor of County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 10, 2019
3. County Attorney
  - A. Cyber Security Report
4. Information Technology
  - A. Projects Update
  - B. Capital Projects – Sheriff's Office/Firewall
5. Other Business
6. Adjournment

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

DATED: February 4, 2020  
Fort Edward, New York