

WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

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Cassie Fedler

DRESDEN

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FORT EDWARD

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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, Ferguson, Clary, Rozell, Griffith

FROM: Clerk of the Board

Chairman Losaw has scheduled an <u>Audit Committee</u> meeting for <u>Wednesday, March 17, 2021 at 9:00 AM</u> in Board of Supervisors' Classroom, Room B214 (by Treasurer's Office), 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes February 17, 2021
- 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: March 5, 2021

Fort Edward, New York