



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD
Debra R. Prehoda

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ARGYLE
Robert A. Henke, Vice Chairman

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Cassie Fedler

DRESDEN
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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 Finance Committee:
Supervisors Shaw, O'Brien, Campbell, Hicks, Fedler, Skellie,
Hogan, Clary, Rozell, Losaw, Ward

FROM: Clerk of the Board

Chairman Shaw has scheduled a **Finance Committee** meeting for **Tuesday, May 12, 2020 via teleconference immediately following the Government Operations Committee meeting scheduled for 9:00 AM.** The **public** may view the meeting here: https://www.youtube.com/channel/UC_fkXChkwTrSsynELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 12, 2020
3. Department Reports/Requests:
 - A. Real Property – Move Funds from Grant Acct. to Cell Phone Acct.
 - B. Treasurer – Monthly Reports
 - C. County Administrator
 - 1) State Budget Overview
 - 2) Budget Amendments
4. Other Business
5. Adjournment

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

DATED: May 1, 2020; Updated May 5, 2020
Fort Edward, New York