



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

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 Information Technology Committee: Supervisors
Griffith, Clary, Hicks, Fedler, Hogan, Ferguson, Ward

Members of the Finance Committee: Campbell, O'Brien, Hicks,
Fedler, Skellie, Hogan, Clary, Rozell, Losaw, Ward, Griffith

FROM: Clerk of the Board

Chairs Campbell and Griffith have scheduled a **Joint Information Technology and Finance Committee** meeting via teleconference for **Tuesday, October 6, 2020 immediately following the Personnel Committee meeting scheduled for 10:00 AM** via teleconference.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – September 8, 2020
3. County Attorney – Cyber Security Report
4. Information Technology
 - A. Project Updates
 - B. Review 2021 Budget Request
4. Other Business
5. Adjournment

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

DATED: September 29, 2020
Fort Edward, New York