



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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ARGYLE

Robert A. Henke, Vice Chairman

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FORT EDWARD

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Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

MEMO

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

FROM: Clerk of the Board

Chairman Hogan has scheduled an **Audit Committee** meeting for **Wednesday, October 13, 2021 at 9:00 AM** in Board of Supervisors' Classroom, **Room B214** (by Treasurer's Office), 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes – September 15, 2021
- 3) Discuss PCard Reimbursement Process
- 4) Audit Monthly Bills
 - Motion to pay all bills as audited
- 5) Other Business
- 6) Adjournment

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

DATED: October 1, 2021
Fort Edward, New York