



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@co.washington.ny.us

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

PUTNAM

John R. LaPointe, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT ANN

Richard F. Moore

FORT EDWARD

Terry L. Middleton

GRANVILLE

Matthew Hicks

GREENWICH

Sara S. Idleman

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

M E M O

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

FROM: Clerk of the Board

Chairman O'Brien has scheduled an **Information Technology Committee** meeting for **Tuesday, December 11, 2018 immediately following the Personnel Committee meeting scheduled for 9:30 AM** in Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1.) Call to Order
- 2.) Accept Minutes – November 6, 2018
- 3.) County Attorney
 - A. Cyber Security Report
 - B. Accept Cyber Security Grant
- 4.) Information Technology
 - A. Project Status Update
 - B. NYS DOT Program Request
- 5.) Other Business
- 6.) Adjournment

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

DATED: December 4, 2018
Fort Edward, New York