



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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### 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

Timothy M. Fisher

### 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

## MEMO

TO: Chairman of the Board  
Members of the Information Technology Committee:  
Supervisors Griffith, Clary, Hicks, Shaw, Hogan, Ferguson,  
Ward

FROM: Clerk of the Board

Chairman Griffith has scheduled an **Information Technology Committee** meeting for **Tuesday, December 21, 2021 immediately following the Government Operations Committee meeting scheduled for 10:00 AM** in the Board of Supervisors' Chambers, 2<sup>nd</sup> Floor of County Office Bldg. B in Fort Edward, New York.

*This meeting will be held via teleconference and in person.*

*The public may view the meeting here:*

[https://www.youtube.com/channel/UC\\_fkXChkwTrSnyELW05bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnyELW05bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 1, 2021
3. Cyber Security Report
4. Information Technology
  - A. Project Updates
  - B. Ticketing Report
5. Other Business
6. Adjournment

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

DATED: December 14, 2021  
Fort Edward, New York