



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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Robert A. Henke, Vice Chairman

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MEMO

TO: Chairman of the Board
Members of the Audit Committee:
Supervisors

FROM: Clerk of the Board

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

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes – December 16, 2020
- 3) Audit Monthly Bills
 - Motion to pay all bills as audited
- 4) Other Business
- 5) Adjournment

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

DATED: December 31, 2020
Fort Edward, New York