



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

HAMPTON

David K. O'Brien, Vice Chairman

CAMBRIDGE

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DRESDEN

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PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

Lance A. Wang

WHITEHALL

John W. Rozell

MEMO

TO: Chairman of the Board
Members of the Audit Committee: Supervisors Rozell,
Hogan, Ferguson, Clary, Baker, Hahn, Wang

FROM: Clerk of the Board

Chairman Rozell has scheduled an **Audit Committee** meeting for **Wednesday, January 17, 2024 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 – December 13, 2023
- 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: January 5, 2024
Fort Edward, New York