



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

FORT ANN

Samuel J. Hall, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

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Dana Hogan

PUTNAM

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SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

M E M O

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

FROM: Clerk of the Board

Chairman O'Brien has scheduled an **Audit Committee** meeting for **Wednesday, January 18, 2023 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 14, 2022
- 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 6, 2023
Fort Edward, New York