



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

TO: Chairman of the Board
Members of the Information Technology Committee:
Supervisors Shaw, Clary, Fedler, Skellie, Hall, Nolan, Wang

FROM: Clerk of the Board

Chair Shaw has scheduled an **Information Technology Committee** meeting for **Tuesday, January 23, 2024 at 10:00 AM** in the Board of Supervisors' Classroom, Room B214, 2nd Floor of County Office Building B in Fort Edward, New York.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bgA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 19, 2023
3. Information Technology
 - A. Cyber Security Report
 - B. Project Report
 - C. Ticketing Report
4. Other Business
5. Adjournment

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

DATED: January 16, 2024
Fort Edward, New York