



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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### CLERK OF THE BOARD

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Robert A. Henke, Chairman

### FORT ANN

Samuel J. Hall, Vice Chairman

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Cassie Fedler

### DRESDEN

Paul D. Ferguson

### EASTON

Daniel B. Shaw

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### WHITEHALL

John W. Rozell

## MEMO

TO: Chairman of the Board  
Members of the Information Technology Committee:  
Supervisors O'Brien, Griffith, Hicks, Fedler, Clary, Fisher,  
Nolan

FROM: Clerk of the Board

Chairman O'Brien has scheduled an **Information Technology Committee** meeting for **Tuesday, January 24, 2023 at 10:00 AM** in the Board of Supervisors' Classroom, Room B214, 2<sup>nd</sup> 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](https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bgA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 20, 2022
3. County Attorney
  - A. Cyber Security Report
4. Information Technology
  - A. Project Status Updates
  - B. Ticketing Report
5. Other Business
6. Adjournment

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

DATED: January 17, 2023  
Fort Edward, New York