



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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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

Timothy M. Fisher

### GRANVILLE

Matthew Hicks

### GREENWICH

James Nolan

### HAMPTON

David K. O'Brien

### HARTFORD

Dana E. Haff

### HEBRON

Brian R. Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### PUTNAM

Darrell T. Wilson

### SALEM

Evera Sue Clary

### WHITE CREEK

James S. Griffith

### WHITEHALL

John W. Rozell

## \*\*\*For Information Only – Not a Legal Notice\*\*\* 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, February 15, 2023 at 9:00 AM** in Board of Supervisors' Classroom, **Room B214** (by Treasurer's Office), 2<sup>nd</sup> Floor of County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes – January 18, 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: February 3, 2023  
Fort Edward, New York