



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

FORT ANN

Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

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Daniel B. Shaw

FORT EDWARD

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SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

*****For Information Only – Not a Legal Notice*****

MEMO

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

FROM: Clerk of the Board

Chairman O'Brien has scheduled an **Audit Committee** meeting for **Wednesday, February 16, 2022 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 – January 19, 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: February 4, 2022
Fort Edward, New York