



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD
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Samuel J. Hall, Chairman

ARGYLE
Robert A. Henke, Vice Chairman

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Cassie Fedler

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Dana Hogan

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SALEM
Evera Sue Clary

WHITE CREEK
James S. Griffith

WHITEHALL
John W. Rozell

MEMO

TO: Chairman of the Board
Members of the Finance Committee: Supervisors Campbell, O'Brien, Haff, Hicks,
Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, April 7, 2022 IMMEDIATELY FOLLOWING the Personnel Committee meeting scheduled for 9:30 AM** in the Board of Supervisors' Chambers, 2nd Floor of County Office Bldg. B, 383 Broadway, Fort Edward, New York.

This meeting will be held via teleconference and in person.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 10, 2022
3. Department Reports/Requests:
 - A. Treasurer - Monthly Reports
 - B. Budget Amendments
 1. County Clerk - .2 to .4 Grant - \$15,581
 2. Tourism – Additional Incentives - \$225,000
 3. ARCC Membership - \$551
 4. Public Health – .4 to .2 Vaccine Coolers - \$2,600
 5. DSS – 2021 Budget State Training School - \$128,461
 6. DPW – Lake Champlain Basin & MS 4 Grant Carryovers
4. Health Insurance Renewal
5. Other Business
6. Adjournment

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

DATED: April 1, 2022
Fort Edward, New York