



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

TO: Chairman of the Board
Members of the Information Technology Committee:
Supervisors O'Brien, Clary, LaPointe, Fedler, Hogan,
Ferguson, Middleton

FROM: Clerk of the Board

Chairman O'Brien has scheduled an **Information Technology Committee** meeting for **Tuesday, April 9, 2019 immediately following the Personnel Committee meeting scheduled for 10:00 AM** in Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 5, 2019
3. County Attorney
 - A. Cyber Security Report
4. Information Technology
 - A. Capital Projects
 - B. Cyber Security Grant
 - C. Project Update
5. Other Business
6. Adjournment

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

DATED: April 2, 2019
Fort Edward, New York

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

FORT ANN

Richard F. Moore, Vice Chair

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Terry L. Middleton

GRANVILLE

Matthew Hicks

GREENWICH

Sara S. Idleman

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell