



**WASHINGTON COUNTY
BOARD OF SUPERVISORS**

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828
Tel. (518) 746-2210
Fax (518) 746-2219*
*Service by fax not accepted
Email - Supervisors@washingtoncountyny.gov

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

M E M O

CLERK OF THE BOARD

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FORT ANN

Samuel J. Hall, Vice Chairman

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Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

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 **Wednesday, August 30, 2023 immediately following the Health & Human Services meeting scheduled for 10:00 AM** in the Board of Supervisors' Classroom, Room B214, 2nd Floor of County Office Building B in Fort Edward, New York.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnyELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 25, 2023
3. Information Technology
 - A. Cyber Security Report
 - B. Ticketing Report
 - C. Project Status Report
4. Other Business
5. Adjournment

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

DATED: August 23, 2023
Fort Edward, New York