



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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Service by fax not accepted
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MEMO

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

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

TO: Chairman of the Board
Members of the Government Operations Committee: Supervisors Fedler,
O'Brien, Haff, Hicks, Rozell, Wilson, Fisher

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

FROM: Clerk of the Board

Chairs Fedler and Campbell have scheduled a joint **Finance and Government Operations Committee** meeting for **Tuesday, September 20, 2022 immediately following the Joint IT/Finance Committee meeting scheduled for 10:00 AM** in the 2nd Floor Classroom, Room B214, County Office Bldg. B, 383 Broadway, Fort Edward, NY.

The **public** may view the meeting here:
https://www.youtube.com/channel/UC_fkXChkwTrSvynELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – Aug. 31, 2022
3. Consider 2023 Departmental Budget Requests:

A.	10:15 AM	Legislative Board/Clerk of the Board
B.	10:30 AM	County Administration
		1. Capital Program/Community Resiliency, Economic Sustainability & Technology Grant
C.	10:45 AM	County Attorney
D.	11:00 AM	Real Property
E.	11:15 AM	County Clerk/Historian
F.	11:30 AM	Treasurer
G.	11:45 AM	Buildings & Grounds/Parks
H.	12:00 PM	Board of Elections

4. Other Business
A. Video Conferencing Policy
5. Adjournment

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

DATED: September 13, 2022
Fort Edward, New York