



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### ARGYLE

Robert A. Henke, Chairman

#### FORT ANN

Samuel J. Hall, 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 Information Technology Committee: Supervisors  
O'Brien, Griffith, Hicks, Fedler, Clary, Fisher, Nolan

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

FROM: Clerk of the Board

Chairs Campbell and O'Brien have scheduled a **Joint Information Technology and Finance Committee** meeting for **Tuesday, September 19, 2023 at 10:00 AM** in the 2<sup>nd</sup> 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\\_fkXChkwTrSnyELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnyELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – Aug. 30, 2023
3. Information Technology

- A. Request for Overnight Travel – 10/4/23
- B. Review 2024 Budget Request

5. Other Business
6. Adjournment

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

DATED: September 13, 2023  
Fort Edward, New York