



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

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

HAMPTON

David K. O'Brien, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT ANN

Samuel J. Hall

FORT EDWARD

Timothy M. Fisher

GRANVILLE

Nathaniel C. Baker

GREENWICH

James Nolan

HARTFORD

Scott D. Hahn

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

Lance A. Wang

WHITEHALL

John W. Rozell

For Information Only – Not a Legal Notice M E M O

TO: Chairman of the Board
Members of the Audit Committee: Supervisors Rozell,
Hogan, Ferguson, Clary, Baker, Hahn, Wang

FROM: Clerk of the Board

Chairman Rozell has scheduled an **Audit Committee** meeting for **Wednesday, February 14, 2024 at 9:00 AM** in Board of Supervisors' Classroom, **Room B214** (by Treasurer's Office), 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes – January 17, 2024
- 3) Audit Monthly Bills
 - Motion to pay all bills as audited
- 4) Other Business
- 5) Adjournment

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

DATED: February 2, 2024
Fort Edward, New York