



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

FORT ANN

Richard F. Moore, Vice Chair

CAMBRIDGE

Cassie Fedler

DRESDEN

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FORT EDWARD

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Dana Hogan

PUTNAM

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SALEM

Evera Sue Clary

WHITE CREEK

Robert E. Shay

WHITEHALL

John W. Rozell

MEMO

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore,
Skellie, Hogan

FROM: Clerk of the Board

Chairman Shaw has scheduled a **Finance Committee** meeting for **Thursday, January 10, 2019 at 9:30 AM** in Conference Room 1, B244A, 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – December 13, 2018
3. Department Requests/Reports:
 - A. Real Property – Corrected Tax Bills
 - B. Treasurer - Monthly Reports
 - C. County Administrator
 - 1) Budget Amendments
 - a. DSS – Carry Over Child Abuse/Neglect Prevention & Treatment Grant - \$70,000
 - b. Recognize Trails Grant - \$430,000
 - c. Cyber Security Grant - \$50,000
 - D. BAN Authorization – Road & Bridge Projects
 - E. Discuss Mini-Bid Results
4. Other Business
5. Adjournment

*****All Supervisors are Urged to Attend.*****

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

DATE: January 4, 2019
Fort Edward, New York