



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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FORT ANN

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WHITEHALL

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MEMO

TO: Chairman of the Board
Members of the Information Technology Committee:
Supervisors O'Brien, Clary, LaPointe, Fedler, Hogan,
Ferguson, Middleton,

FROM: Clerk of the Board

Chairman O'Brien has scheduled an **Information Technology Committee** meeting for **Tuesday, March 5, 2019 immediately following the Personnel Committee meeting scheduled for 10:00 AM** in Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – February 5, 2019
3. County Attorney
 - A. Cyber Security Report
4. Information Technology
 - A. Project Status Update
 - B. Cyber Security Training
 - C. Public Health Laptops
 - D. Cyber Security Grant
5. Other Business
6. Adjournment

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

DATED: February 26, 2019
Fort Edward, New York