



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

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ARGYLE

Robert A. Henke, Vice Chairman

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FORT EDWARD

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Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

MEMO

TO: Chairman of the Board
Members of the Audit Committee:
Supervisors Losaw, Hogan, O'Brien, Ferguson, Clary,
Rozell, Griffith

FROM: Clerk of the Board

Chairman Losaw has scheduled an **Audit Committee** meeting for **Wednesday, March 18, 2020 at 9:00 AM** in Board of Supervisors' Conference Room No.1, Room B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes – February 19, 2020
- 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: March 6, 2020
Fort Edward, New York