

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, December 17, 2020  
Time: 8:00 A.M.  
Location: Zoom Conference

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1. Roll Call
2. Approval of Minutes:
  - November 19, 2020
3. Executive Session: N/A
4. Financial Report
  - FY21 Budget Update: Director LeClair to update the Committee regarding the FY21 Budget.
  - FY22 Budget Review: Director LeClair to review the Proposed FY22 Budget.
  - Fund Balance Discussion continued from November 19, 2020 Committee Meeting.
5. Director's Report
  - Personnel: Director to update Committee on the hiring process & progress.
  - Radio Project: IT Director Drew McKinley to update the Committee on the status of the Radio System Project.
6. Schedule next meeting: January 21, 2021
7. Public Comment:
8. Adjournment