

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, February 22, 2024  
Time: 8:00 A.M.  
Location: Community Room, Auburn Hall

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1. Roll Call & Introductions
2. Approval of Minutes
  - January 18, 2024
3. Executive Session
  - To discuss two separate Personnel Matters
4. Financial Report
  - FY24 Budget Update: Director Hall to review YTD budget.
  - FY20 Capital Project Budget Update (Radio System).
  - FY25 Budget Update: Director Hall to update on FY25 budget.
5. Director's Report
  - General Updates
6. IT Director's Report
  - Radio System Project Update.
7. Operations Manager's Report
  - Staffing Update
8. Schedule next meeting
  - March 21, 2024
9. Public Comment:

## 10. Adjournment

Public Comment may be submitted by email: [911publiccomment@auburnmaine.gov](mailto:911publiccomment@auburnmaine.gov)