## **LEWISTON-AUBURN 911 COMMITTEE**

## **AGENDA**

Date: Thursday, April 15, 2021

Time: 8:00 A.M.

Location: Zoom Conference

- 1. Roll Call
- 2. Approval of Minutes
  - o March 18, 2021
- 3. Executive Session
  - To discuss a legal matter.
- 4. Financial Report
  - FY21 Budget Update: Director LeClair to update the Committee regarding the FY21 Budget.
  - o Director LeClair to update the Committee regarding the FY22 Budget review with the Lewiston City Council held on March 25, 2021.
- 5. Director's Report
  - o Personnel: Director to update Committee on the hiring process & progress.
  - o Director LeClair to update the Committee on response to CPSM LFD Report.
  - o Labor Contract Negotiations scheduled for April 15, 2021.
- 6. IT Director's Report
  - o Radio System Project Update
- 7. Operations Manager's Report
  - No new updates.
- 8. Schedule next meeting

- o May 20, 2021
- 9. Public Comment:
- 10. Adjournment