

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, October 21, 2021  
Time: 8:00 A.M.  
Location: Auburn-Lewiston Airport Conference Room

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1. Roll Call & Introductions
2. Approval of Minutes
  - September 30, 2021
3. Follow up discussion on Lewiston Sun Journal Executive Editor Judy Meyer's request have access to Encrypted Public Safety Radio Traffic..
4. Executive Session
  - N/A.
5. Financial Report
  - FY22 Budget Update: Director LeClair to review year to date report.
  - Capital Project Financial Report: Director LeClair to review the financial status of the Radio System Capital Project.
  - FY23 CIP: Director LeClair will review the proposed FY23 CIP Projects.
6. Director's Report
  - Model Policy for Remote LA911 Committee Meeting Participation: Director LeClair to review the revised draft Policy with the Committee.
7. IT Director's Report
  - Radio System Project Update.
8. Operations Manager's Report
  - CALEA Virtual On-Site Report.
9. Schedule next meeting

○ November 18, 2021

10. Public Comment:

11. Adjournment