

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, December 1, 2022
Time: 8:00 A.M.
Location: Community Room, Auburn Hall

1. Roll Call & Introduction
2. Approval of Minutes
 - October 20, 2022
3. Executive Session
 - To discuss a personnel matter
4. Financial Report
 - FY23 Budget Update: Director Hall to review year to date report.
 - Capital Project Financial Report: Director Hall to review the financial report of the Radio System Capital Project.
 - FY24 CIP: Director Hall will review the proposed FY24 CIP projects.
 - Discussion on Committee Level Fund Balance Spend-Down.
5. Director's Report
 - General Updates
 - Discussion on RFP for 911 Center relocation.
6. IT Director's Report
 - Radio System Project Update.
7. Operations Manager's Report
 - N/A
8. Schedule next meeting
 - December 15, 2022

9. Public Comment:

10. Adjournment

Public Comment may be submitted by email: 911publiccomment@auburnmaine.gov