

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, May 18, 2023
Time: 8:00 A.M.
Location: Administrative Conference Room, Lewiston City Hall

1. Roll Call & Introductions
2. Approval of Minutes
 - April 20, 2023
3. Executive Session
 - N/A
4. Financial Report
 - FY23 Budget Update: Director Hall to review YTD budget.
 - FY20 Capital Project Budget Update (Radio System)
5. Director's Report
 - Staffing Update
 - Director to request approval of Poland Contracts effective July 1, 2023
 - Director to request approval of Contract Change with EF Johnson
6. IT Director's Report
 - Radio System Project Update.
 - Request approval for purchase of Laptop Computer dedicated to Radio System.
7. Operations Manager's Report
 - N/A
8. Schedule next meeting

- June 15, 2023

9. Public Comment:

10. Adjournment

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