

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, June 21, 2018  
Time: 8:00 A.M.  
Location: Lewiston Auburn 911 Conference Room

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1. Roll Call
2. Approval of Minutes
  - May 17, 2018
3. Financial Report
  - FY18 Budget Update
  - FY18 Capital Budget Update
4. Director's Report
  - FY19 Budget  
City of Auburn Budget Vote, Monday, June 18, 2018.
  - Verizon Proposal regarding Gracelawn Tower.  
Director to update Committee on Verizon's interest in mounting Cell Phone Equipment on the Gracelawn Tower.
  - Personnel Update:  
Director to update Committee on vacancies and hiring efforts.
5. IT Director's Report
  - Update on Capital Projects
6. Operation Manager's Report

- N/A

7. Executive Session

8. Schedule next meeting: July 19, 2018

9. Public Comment

10. Adjournment