

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, January 19, 2017
Time: 8:00 A.M.
Location: Lewiston-Auburn 911 Communications Center

- Roll Call
- Executive Session
 - Director's Contract
- Approval of Minutes
 - November 17, 2016 meeting
- Financial Report
 - Acceptance of the FY16 Audited Financial Report
 - Fund Balance Policy
- Director's Report
 - Adopt FY18 Budget
- IT Director's Report, as needed
- Schedule next meeting
- Public Comment
- Adjournment