

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

---

---

Date: Thursday, July 20, 2017  
Time: 8:00 A.M.  
Location: Auburn City Hall – Community Room

---

---

- Roll Call
- Approval of Minutes
  - June 22, 2017 meeting
- Financial Report
- Director's Report
  - Director requesting Committee approve LLC Agreement between Lewiston/Auburn 911 & Androscoggin County.
  - Director requesting Committee approve Lease Agreement between Lewiston/Auburn 911 & Auburn Water District. (Tentative and pending final draft from Attorney)
- IT Director's Report, as needed
- Executive Session, as needed
- Schedule next meeting
- Public Comment
- Adjournment