

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, September 28, 2017  
Time: 8:30 A.M.  
Location: Lewiston Auburn 911 Conference Room

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- Roll Call
- Approval of Minutes
  - August 24, 2017 meeting
- Financial Report
- Director's Report
  - 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
- Operation Manager's Report, as needed
- Executive Session, as needed
- Schedule next meeting
- Public Comment
- Adjournment