

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, August 16, 2018
Time: 8:00 A.M.
Location: Lewiston Auburn 911 Conference Room

1. Roll Call
2. Approval of Minutes
 - July 19, 2018
3. Executive Session
 - N/A
4. Financial Report
 - FY19 Budget Update
 - FY19 Capital Project Review
5. Director's Report
 - Verizon Lease Agreement.
 - a) Director LeClair requests Committee Approval of the Verizon Lease at the Gracelawn Site in Auburn.
 - Personnel Update:
 - b) Director to update Committee on vacancies and hiring efforts.
6. IT Director's Report

- As needed
7. Operation Manager's Report
 - As needed
 8. Schedule next meeting: September 20, 2018
 9. Public Comment
 10. Adjournment