LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, October 15, 2020

Time: 8:00 A.M.

Location: Zoom Conference

- 1. Roll Call
- 2. Approval of Minutes:
 - o September 17, 2020
- 3. Financial Report
 - FY21 Budget Update: Director LeClair to update the Committee regarding the FY21 Budget.
 - o Director LeClair to review FY22 Capital Project Proposals.
 - o Discussion on FY22 Operating Budget challenges.
- 4. Director's Report
 - o Personnel: Director to update Committee on the hiring process.
 - Radio Project: IT Director Drew McKinley to update the Committee on the status of the Radio System Project.
 - o Internet Provider Interest in LA911 Tower Space.
- 5. Schedule next meeting: November 19, 2020
- 6. Public Comment:
- 7. Adjournment