LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, March 18, 2021

Time: 8:00 A.M.

Location: Zoom Conference

- 1. Roll Call
- 2. Approval of Minutes
 - o February 18, 2021
- 3. Executive Session
 - o N/A
- 4. Financial Report
 - FY21 Budget Update: Director LeClair to update the Committee regarding the FY21 Budget.
 - o 2020 LA911 Financial Audit presented by Treasure Heather Hunter
- 5. Director's Report
 - o Personnel: Director to update Committee on the hiring process & progress.
 - o LA911 Director's response to CPSM LFD Report.
 - Webber Ave Tower Lease proposals.
- 6. IT Director's Report
 - o Radio System Project Update
- 7. Operations Manager's Report
- 8. Schedule next meeting
 - o April 15, 2021

- 9. Public Comment:
- 10. Adjournment