LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date:Thursday, April 21, 2022Time:8:00 A.M.Location:Administrative Conference Room, Lewiston City Hall

- 1. Roll Call & Introduction
- 2. Approval of Minutes
 - o March 17, 2022
- 3. Executive Session o N/A
- 4. Financial Report
 - FY22 Budget Update: Director Hall to review year to date report.
 - Capital Project Financial Report: Director Hall to review the financial report of the Radio System Capital Project.
- 5. Director's Report
 - General Updates
 - Update on CALEA Accreditation
 - Update on FY23 Budget Process
- 6. IT Director's Report
 - Radio System Project Update.
- 7. Operations Manager's Report
 - o N/A
- 8. Schedule next meeting
 - o May 19, 2022
- 9. Public Comment:

10. Adjournment

Public Comment may be submitted by email: <u>911publiccomment@auburnmaine.gov</u>