LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, June 15, 2023

Time: 8:00 A.M.

Location: Community Room, Auburn Hall

- 1. Roll Call & Introductions
- 2. Approval of Minutes
 - o May 18, 2023
- 3. Executive Session
 - o N/A
- 4. Financial Report
 - o FY23 Budget Update: Director Hall to review YTD budget.
 - o FY20 Capital Project Budget Update (Radio System)
- 5. Director's Report
 - Approve COLA increases of 2.5% for Non-Union Employees (including Part Time Dispatchers) effective July 1, 2023.
 - o Review and approve draft Purchasing Policy SOP updates.
- 6. IT Director's Report
 - o Radio System Project Update.
- 7. Operations Manager's Report
 - o Staffing Update
- 8. Schedule next meeting

- o July 20, 2023
- 9. Public Comment:
- 10. Adjournment

Public Comment may be submitted by email: 911publiccomment@auburnmaine.gov