

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Tuesday, December 21, 2021
Time: 8:00 A.M.
Location: Zoom

1. Roll Call & Introductions
2. Approval of Minutes
 - November 18, 2021
3. Executive Session
 - To discuss a Personnel Matter.
4. Financial Report
 - FY22 Budget Update: Director LeClair to review year to date report.
 - Capital Project Financial Report: Director LeClair to review the financial status of the Radio System Capital Project.
 - Treasurer Heather Hunter to present the FY21 Audit Report.
5. Director's Report
 - General Updates
 - Director LeClair requests committee approval of Non-Union COLA increase effective January 1, 2022, in accordance with the FY2022 Budget.
6. IT Director's Report
 - Radio System Project Update.
7. Operations Manager's Report
 - N/A
8. Schedule next meeting
 - January 20, 2022

9. Public Comment:

10. Adjournment

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