LEWISTON-AUBURN 911 COMMITTEE

**AGENDA**

Date: Thursday, September 21, 2023

Time: 8:00 A.M.

Location: Administrative Conference Room, Lewiston City Hall

1. Roll Call & Introductions
2. Approval of Minutes

* July 20, 2023

1. Executive Session

* N/A

1. Financial Report

* FY23 Budget Review: Director Hall to review FY23 year end budget.
* FY24 Budget Update: Director Hall to review YTD budget.
* FY20 Capital Project Budget Update (Radio System).

1. Director’s Report

* Presentation of 85 Park Street Design and cost estimates.

1. IT Director’s Report

* Radio System Project Update.

1. Operations Manager’s Report

* Staffing Update

1. Schedule next meeting

* October 19, 2023

1. Public Comment:
2. Adjournment

Public Comment may be submitted by email: [911publiccomment@auburnmaine.gov](mailto:911publiccomment@auburnmaine.gov)