

# LEWISTON-AUBURN 911 COMMITTEE

## AGENDA

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Date: Thursday, April 4, 2019  
Time: 8:00 A.M.  
Location: TBD

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1. Roll Call
2. Approval of Minutes
  - January 18, 2018
3. Executive Session
  - N/A
4. Financial Report
  - FY20 Budget:      Lewiston Presentation      03-28-19  
                                 Auburn Presentation      04-29-19
  - FY19 Budget to Date Review
  - Capital Project Review
    - a) Lewiston-Auburn Regional Radio System Vendor selection.
    - b) Dispatch Console Furniture Vendor selection.
    - c) Landfill Shelter Building Update.
5. Director's Report
  - As needed
6. IT Director's Report
  - As needed
7. Operation Manager's Report

- As needed
8. Schedule next meeting: May 16, 2019.
  9. Public Comment
  10. Adjournment