

# LEWISTON-AUBURN 911 COMMITTEE

## AGENDA

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Date: Thursday, January 20, 2022  
Time: 8:00 A.M.  
Location: Zoom

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1. Roll Call & Introductions
2. Election of Officers
  - Annual Election of LA911 Committee Officers
    - Chairperson
    - Vice-Chairperson
    - Treasurer
    - Clerk
3. Approval of Minutes
  - December 21, 2021
4. Executive Session
  - To discuss a Personnel Matter.
5. Committee action regarding Director Timothy Hall's Employment Contract.
6. Committee action regarding Director Paul M. LeClair's Employment Contract.
7. 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.
  - FY23 Budget Presentation.
8. Director's Report
  - General Updates
9. IT Director's Report

- Radio System Project Update.

10. Operations Manager's Report

- N/A

11. Schedule next meeting

- February 17, 2022

12. Public Comment:

13. Adjournment

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