

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, November 19, 2020  
Time: 8:00 A.M.  
Location: Zoom Conference

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1. Roll Call
2. Approval of Minutes:
  - October 15, 2020
3. Executive Session to Discuss a Personnel Matter.
4. Financial Report
  - FY21 Budget Update: Director LeClair to update the Committee regarding the FY21 Budget.
  - Discussion on Committee Level Fund Balance Spend-Down.
5. Director's Report
  - Personnel: Director to update Committee on the hiring process.
  - Radio Project: IT Director Drew McKinley to update the Committee on the status of the Radio System Project.
6. Schedule next meeting: December 17, 2020
7. Public Comment:
8. Adjournment