

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, August 18, 2022
Time: 8:00 A.M.
Location: Administrative Conference Room, Lewiston City Hall

1. Roll Call & Introduction
2. Approval of Minutes
 - July 21, 2022
3. Executive Session
 - Discussion regarding personnel matter
 - Discussion regarding a Real Estate matter
4. Financial Report
 - FY22 Budget Update: Director Hall to review year to date report.
 - FY23 Budget Update
 - Discussion on Year End Purchases
 - Capital Project Financial Report: Director Hall to review the financial report of the Radio System Capital Project.
5. Director's Report
 - General Updates
6. IT Director's Report
 - Radio System Project Update.
7. Operations Manager's Report
 - N/A
8. Schedule next meeting
 - September 15, 2022

9. Public Comment:

10. Adjournment

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