

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, January 19, 2022  
Time: 8:00 A.M.  
Location: Council Chambers, Lewiston City Hall

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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 1, 2022
4. Executive Session
  - To discuss a Personnel Matter.
  - Negotiations with LA911 Telecommunicators / MAP
5. Financial Report
  - FY23 Budget Update: Director Hall to review YTD budget.
  - FY24 Budget Presentation.
6. Director's Report
  - General updates
  - Update on 9-1-1 Center relocation
7. IT Director's Report
  - Radio System Project Update.

8. Operations Manager's Report

- N/A

9. Schedule next meeting

- February 16, 2023

10. Public Comment:

11. Adjournment

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