

LEWISTON-AUBURN 911 COMMITTEE

AGENDA

Date: Thursday, February 16, 2023
Time: 8:00 A.M.
Location: Community Room, Auburn Hall

1. Roll Call & Introductions
2. Approval of Minutes
 - January 19, 2023
3. Executive Session
 - To discuss a Personnel Matter.
 - Union Negotiations
 - To discuss a Legal Matter.
4. Financial Report
 - FY23 Budget Update: Director Hall to review YTD budget.
 - FY20 Capital Project Budget Update (Radio System)
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
 - March 16, 2023

9. Public Comment:

10. Adjournment

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