

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, May 20, 2021  
Time: 8:00 A.M.  
Location: Zoom Conference

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1. Roll Call
2. Approval of Minutes
  - April 15, 2021
3. Executive Session
  - To Discuss Labor Negotiations with the Dispatchers Unit
  - To Discuss a Personnel Matter
4. Financial Report
  - FY21 Budget Update: Director LeClair to review year to date report and other expenses.
  - FY22 Budget: Director LeClair to update Committee on Municipal Budget Process.
5. Director's Report
  - Personnel: Director to update Committee on the hiring process & progress.
6. IT Director's Report
  - Radio System Project Update
  - Review Pending issues and tentative completion dates.
  - Fifth Site Cost Estimate and proposed timing.
7. Operations Manager's Report
  - CALEA Assessment Report
8. Schedule next meeting
  - June 17, 2021

9. Public Comment:

10. Adjournment