

# LEWISTON-AUBURN 911 COMMITTEE

## AGENDA

---

Date: Thursday, February 17, 2022  
Time: 8:00 A.M.  
Location: Zoom

---

1. Roll Call & Introduction
2. Approval of Minutes
  - January 20, 2022
3. Executive Session
  - N/A
4. Financial Report
  - FY22 Budget Update: Director Hall to review year to date report.
  - Capital Project Financial Report: Director Hall to review the financial status of the Radio System Capital Project.
  - Report on Interlocal Agency FY23 Budget Review.
5. Director's Report
  - General Updates
  - Director Hall to provide summary of "Maine PSAP Crisis Response Report (988)"
6. IT Director's Report
  - Radio System Project Update.
7. Operations Manager's Report
  - N/A
8. Schedule next meeting
  - March 17, 2022
9. Public Comment:

## 10. Adjournment

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