## **LEWISTON-AUBURN 911 COMMITTEE**

## AGENDA

## Date:Thursday, April 17, 2025Time:8:00 A.M.Location:Community Room, Auburn Hall (location changed 4/14/25)

- 1. Roll Call & Introductions
- 2. Approval of Minutes
  - o March 20, 2025
- 3. Executive Session
  - o N/A
- 4. Financial Report
  - FY25 Budget Update: Director Hall to review YTD budget.
  - FY26 Budget Update: Director Hall to update on FY26 budget.
- 5. Director's Report
  - o General Updates
- 6. Other Business
  - Update on 9-1-1 Center relocation.
  - o Update on Androscoggin Amateur Radio Club Lease Agreement
- 7. IT Director's Report
  - o General Updates
- 8. Operations Manager's Report
  - Staffing Update

- 9. Schedule next meeting
  - o May 15, 2025
- 10. Public Comment:
- 11. Adjournment

Public Comment may be submitted by email: <u>911publiccomment@auburnmaine.gov</u>