## **LEWISTON-AUBURN 911 COMMITTEE**

## AGENDA

Date:Thursday, January 16, 2025Time:8:00 A.M.Location:Community Room, Auburn Hall

- 1. Roll Call & Introductions
- 2. Election of Officers
  - Annual Election of LA911 Committee Officers Chairperson Vice-Chairperson Treasurer Clerk
- 3. Approval of Minutes
  - o December 19, 2024
- 4. Executive Session
  - o N/A.
- 5. Financial Report
  - FY25 Budget Update: Director Hall to review YTD budget.
  - FY26 Budget Presentation
- 6. Director's Report
  - o General Updates
- 7. Other Business
  - Update on 85 Park St
- 8. IT Director's Report

- General Updates
- 9. Operations Manager's Report
  - Staffing Update
- 10. Schedule next meeting
  - February 20, 2025
- 11. Public Comment:
- 12. Adjournment

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