

# LEWISTON-AUBURN 911 COMMITTEE

## AGENDA

---

---

Date: Thursday, March 20, 2025  
Time: 8:00 A.M.  
Location: **Community Room, Auburn Hall**

---

---

1. Roll Call & Introductions
2. Approval of Minutes
  - February 20, 2025
3. Executive Session
  - N/A
4. Financial Report
  - FY25 Budget Update: Director Hall to review YTD budget.
  - Committee Treasurer Tracy Roy will present the FY24 Financial Audit Report
5. Director's Report
  - General Updates
6. Other Business
  - Update on 85 Park St.
  - Approve the execution of contract with Allied Cook to proceed with preliminary design/engineering/preconstruction work for 85 Park St.
7. IT Director's Report
  - General Updates
8. Operations Manager's Report
  - Staffing Update

9. Schedule next meeting

- April 17, 2025

10. Public Comment:

11. Adjournment

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