

# LEWISTON-AUBURN 911 COMMITTEE

## AGENDA

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Date: Thursday, February 20, 2025  
Time: 8:00 A.M.  
Location: **Administrative Conference Room, Lewiston City Hall**

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1. Roll Call & Introductions
2. Approval of Minutes
  - December 19, 2024
3. Executive Session
  - To discuss a personnel matter.
4. Financial Report
  - FY25 Budget Update: Director Hall to review YTD budget.
  - FY26 Budget update
  - 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
7. IT Director's Report
  - General Updates
8. Operations Manager's Report
  - Staffing Update
  - CALEA Web Based Assessment Review

9. Schedule next meeting

- March 20, 2025

10. Public Comment:

11. Adjournment

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