

## LEWISTON-AUBURN 911 COMMITTEE

### AGENDA

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Date: Thursday, February 23, 2017  
Time: 8:00 A.M.  
Location: Lewiston-Auburn 911 Communications Center

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- Roll Call
- Approval of Minutes
  - January 19, 2017 meeting
- Financial Report
  - Fund Balance Policy: Committee recommendation and request of adoption by Auburn and Lewiston City Council
  - FY18 Budget: Adoption of budget revisions per review with City Managers
- Director's Report
- IT Director's Report, as needed
- Executive Session
  - Personnel Issue
  - Request for Negotiations: Telecommunicator's Union
- Schedule next meeting
- Public Comment
- Adjournment