



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

7350 Zeigler Blvd.
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www.mcema.net

MCEMA EXECUTIVE COMMITTEE MEETING

PROPOSED AGENDA

April 12, 2023, at 1:30 P.M.

- I. Approve Minutes – March 2023
- II. Approve Checking and Payroll Registers – March 2023
- III. Approve Financial Reports – March 2023
 - Balance Sheet
 - Profit & Loss YTD
 - Bank Statements/Reconciliations
 - Budget vs. Actual
 - Pro-Rata Tracking Spreadsheet
- IV. Old Business:
 - Warehouse Construction Project – Pay Request #2
 - Siren Removal Project
 - NOAA Sidewalk Project
 - EOP Promulgation Page
 - LEPC Report
 - Safer Places Initiative
- V. New Business:
 - Authority Annual Meeting (League of Municipalities)
 - Personnel Actions
- VI. Adjournment
 - The next meeting will be held May 10th, 2023 @ 1:30 p.m.