



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

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MCEMA EXECUTIVE COMMITTEE MEETING

PROPOSED AGENDA

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

- I. Approve Minutes – June 2023
- II. Approve Checking and Payroll Registers – June 2023
- III. Approve Financial Reports – June 2023
 - Balance Sheet
 - Profit & Loss YTD
 - Bank Statements/Reconciliations
 - Budget vs. Actual
 - Pro-Rata Tracking Spreadsheet
- IV. Old Business:
 - Warehouse Construction Project
 - Siren Removal Project Completed – Final Pay Request \$79,920
 - NOAA Sidewalk Project
 - Safer Places Initiative
 - Employee Health Insurance
 - Personnel Update
- V. New Business:
 - Mark Chapman, Smith Dukes & Buckalew
- VI. Adjournment
 - The next meeting will be held August 9th, 2023 @ 1:30 p.m.