



## MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

7350 Zeigler Blvd.  
Mobile, Alabama 36608  
(251) 460-8000  
www.mcema.net

### MCEMA EXECUTIVE COMMITTEE MEETING

#### PROPOSED AGENDA

June 14, 2023, at 1:30 P.M.

- I. Approve Minutes – May 2023
- II. Approve Checking and Payroll Registers – May 2023
- III. Approve Financial Reports – May 2023
  - Balance Sheet
  - Profit & Loss YTD
  - Bank Statements/Reconciliations
  - Budget vs. Actual
  - Pro-Rata Tracking Spreadsheet
- IV. Old Business:
  - Warehouse Construction Project – Pay Request #3
  - Siren Removal Project
  - NOAA Sidewalk Project
  - Safer Places Initiative
  - Authority Annual Meeting (League of Municipalities 06/15/23)
  - Prichard Settlement \$104,081.90 / Transfer of Funds
  - FY2024 Budget
- V. New Business:
  - City of Mobile MCEMA Representative
  - Employee Health Insurance
  - Personnel: Executive Session
- VI. Adjournment
  - The next meeting will be held July 12th, 2023 @ 1:30 p.m.