



## **MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY**

7350 Zeigler Blvd.  
Mobile, Alabama 36608  
(251) 460-8000  
[www.mcema.net](http://www.mcema.net)

### **MCEMA EXECUTIVE COMMITTEE MEETING**

#### **PROPOSED AGENDA**

**March 8, 2023, at 1:30 P.M.**

- I. Approve Minutes – February 2023
- II. Approve Checking and Payroll Registers – February 2023
- III. Approve Financial Reports – February 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
  - NOAA Sidewalk Project
  - EOP Promulgation Page
  - Prichard Settlement Negotiation Letter
- V. New Business:
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- VI. Adjournment
  - The next meeting will be held April 12th, 2023 @ 1:30 p.m.