



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

**7350 Zeigler Blvd.
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MCEMA EXECUTIVE COMMITTEE MEETING

PROPOSED AGENDA

October 12, 2022, at 1:30 P.M.

- I. Approve Minutes – September 2022
- II. Approve Checking and Payroll Registers – September 2022
- III. Approve Financial Reports – September 2022
 - a. Balance Sheet
 - b. Profit & Loss YTD
 - c. Bank Statements/Reconciliations
 - d. Budget vs. Actual
 - e. Pro-Rata Tracking Spreadsheet
- IV. Old Business:
 - a. EOP Update
 - b. Storage Building Construction Project
 - c. Resiliency Safety Summit
 - d. Siren Bid Update
- V. New Business:
 - a. ALEA Grant Reimbursements
 - b. Personnel Actions
- VI. Adjournment
 - a. The next meeting will be held November 9th, 2022 @ 1:30 p.m.