



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

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MCEMA EXECUTIVE COMMITTEE MEETING

AGENDA

August 9, 2023, at 1:30 P.M.

- I. Approve Minutes – July 2023
- II. Approve Checking and Payroll Registers – July 2023
- III. Approve Financial Reports – July 2023
 - Balance Sheet
 - Profit & Loss YTD
 - Bank Statements/Reconciliations
 - Budget vs. Actual
 - Pro-Rata Tracking Spreadsheet
- IV. Old Business:
 - Warehouse Construction Project – Pay Request #5
 - NOAA Sidewalk Project
 - Safer Places Initiative
 - Employee Health Insurance
 - Personnel Update
 - Distribution of approved FY2024 Budget
 - Distribution of FY2022 Financial Statement Audit
- V. New Business:
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- VI. Adjournment
 - The next meeting will be held September 13th, 2023 @ 1:30 p.m.