



## 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

December 13, 2023, at 1:30 P.M.

- I. Approve Minutes – November 2023
- II. Approve Checking and Payroll Registers – November 2023
- III. Approve Financial Reports – November 2023
  - Balance Sheet
  - Profit & Loss YTD
  - Bank Statements/Reconciliations
  - Budget vs. Actual
  - Pro-Rata Tracking Spreadsheet
- IV. Old Business:
  - Warehouse Construction Project Update
  - Authority Board Meeting
  - Personnel Update
- V. New Business:
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- VI. Adjournment
  - The next meeting will be held January 10th, 2024 @ 1:30 p.m.