



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

7350 Zeigler Blvd.
Mobile, Alabama 36608
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www.mcema.net

MCEMA EXECUTIVE COMMITTEE MEETING

PROPOSED AGENDA

January 10, 2024, at 1:30 P.M.

- I. Approve Minutes – December 2023
- II. Approve Checking and Payroll Registers – December 2023
- III. Approve Financial Reports – December 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:
 - Personnel Update
 - Director's WTP Quarterly Report
- VI. Adjournment
 - The next meeting will be held February 14th, 2024 @ 1:30 p.m.