



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

**7350 Zeigler Blvd.
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MCEMA EXECUTIVE COMMITTEE MEETING

PROPOSED AGENDA

March 13, 2024, at 1:30 P.M.

- I. EMA Oath of Office for New Board Member
- II. Approve Minutes – January 2024
- III. Approve Checking and Payroll Registers – January & February 2024
- IV. Approve Financial Reports – January & February 2024
 - Balance Sheet
 - Profit & Loss YTD
 - Bank Statements/Reconciliations
 - Budget vs. Actual
 - Pro-Rata Tracking Spreadsheet
- V. Old Business:
 - Warehouse Construction Project Update
 - Duty Officers Updates
- VI. New Business:
 - Personnel Update
- VII. Adjournment
 - The next meeting will be held April 10th, 2024 @ 1:30 p.m.