



## 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

**AUGUST 11, 2021 at 1:30 P.M.**

- I. Approve Minutes – June 2021
- II. Approve Checking and Payroll Registers – June 2021
- III. Approve Financial Reports – June 2021
  - a. Balance Sheet
  - b. Profit & Loss YTD
  - c. Bank Statements/Reconciliations
  - d. Budget vs. Actual
- IV. Approve Checking and Payroll Registers – July 2021
- V. Approve Financial Reports – July 2021
  - a. Balance Sheet
  - b. Profit & Loss YTD
  - c. Bank Statements/Reconciliations
  - d. Budget vs. Actual
- VI. Old Business:
  - a. COVID-19 Ongoing
  - b. 348 N. McGregor Avenue
  - c. Emergency Notification Systems (Videos)
  - d. Hurricanes Sally and Zeta - HMGP Applications
  - e. Legal Counsel
  - f. Pro-Rata Tracking Spreadsheet
- VII. New Business:
  - a. EOP Update
  - b. FY2020 Financial Statement
  - c. Director's Annual Service Rating
- VIII. Adjournment
  - a. The next meeting will be held September 8<sup>th</sup>, 2021 @ 1:30 p.m.