



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

**7350 Zeigler Blvd.
Mobile, Alabama 36608
(251) 460-8000
www.mcema.net**

MCEMA EXECUTIVE COMMITTEE MEETING

PROPOSED AGENDA

MAY 12, 2021 at 1:30 P.M.

- I. Oath of Office – Lawrence Battiste
- II. Approve Minutes – April 2021
- III. Approve Checking and Payroll Registers – April 2021
- IV. Approve Financial Reports – April 2021
 - a. Balance Sheet
 - b. Profit & Loss YTD
 - c. Bank Statements/Reconciliations
 - d. Budget vs. Actual
- V. Old Business:
 - a. COVID-19 Ongoing
 - b. Museum Drive Armory Equipment Storage
 - c. Emergency Notification Systems
 - d. Hurricanes Sally and Zeta - HMGP Applications
 - e. Pro Rata/Excess Funds
- VI. New Business:
 - a. Distribution of Excess Funds – when?
 - b. Access to Emergency Reserve Funds – procedure?
 - c. Operating Account Balance – how much?
 - d. Legal Counsel
- VII. Adjournment
 - a. The next meeting will be held June 9th, 2021 @ 1:30 p.m.