



MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

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

MCEMA EXECUTIVE COMMITTEE MEETING

PROPOSED AGENDA

June 8, 2022, at 1:30 P.M.

- I. Approve Minutes – May 2022
- II. Approve Checking and Payroll Registers – May 2022
- III. Approve Financial Reports – May 2022
 - a. Balance Sheet
 - b. Profit & Loss YTD
 - c. Bank Statements/Reconciliations
 - d. Budget vs. Actual
 - e. Pro-Rata Tracking Spreadsheet
- IV. Old Business:
 - a. EOP Update
 - b. Storage Building Construction Project
 - c. COVID-19 HMGP Update
 - d. Signage Project
 - e. Personnel Actions
 - f. Resiliency Safety Summit
 - g. Hurricane Preparedness
 - h. FY 2022-23 Budget
- V. New Business:
 - a. RSA One-Time Lump Sum Payment to Retirees
 - b. Employee Raise
- VI. Adjournment
 - a. The next meeting will be held July 13th, 2022 @ 1:30 p.m.