



Linda S. Howard, CPA, CTP  
Chief Financial Officer

**CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER**

## PUBLIC NOTICE

TO: FMPA Finance Committee  
FROM: Linda S. Howard  
DATE: May 11, 2021  
SUBJECT: FMPA Finance Committee Meeting  
May 19, 2021 at 2:00pm  
PLACE: Florida Municipal Power Agency Board Room  
8553 Commodity Circle,  
Orlando, FL 32819

**DIAL-IN INFORMATION: 877-668-4493 or 650-479-3208, Meeting [180 638 0997#] PASSWORD 8553**  
**(If you have trouble connecting via phone or internet, please call 407-355-7767)**

*Chairperson Karen Nelson, Presiding*

### AGENDA

1. Call to Order, Roll Call, Declaration of Quorum
2. Recognition of Guests
3. Public Comment (Individual public comments limited to 3 minutes)
4. Set Agenda (by vote)
5. Approval of Minutes
  - a. Approval of Minutes – Finance Committee Meeting Minutes – Meeting Held April 14, 2021
6. Chairperson's Remarks
7. CFO Report
8. Action Items
  - a. Approval of the FY2022 Agency General Budget for Recommendation to the Executive Committee for Approval (Denise Fuentes)
  - b. Approval of the FY2022 Agency Allocation for Recommendation to the Board of Directors for Approval (Denise Fuentes)

- c. Review and Approval of FY2022/FY2023 Small Project Budgets (Stanton, Tri-City, Stanton II, St. Lucie, Solar, Solar II, Pooled Loan) for Recommendation to the Board of Directors for Approval (Jason Wolfe)
- d. Approval of Appendix K Origination Transaction Policy (Rich Popp)
- e. Approval of Appendix M Contingency Planning Risk Management Policy (Rich Popp)

#### **9. Information Items**

- a. Review of Risk Management and Credit Policies (Rich Popp)
- b. Review of Risk Policy Compliance Reports (Liyuan Woerner)
- c. 2021 Credit Card Audit Report (Liyuan Woerner)
- d. Proposed Revisions to FY 2021 Demand Billings for Stanton, Tri-City, and Stanton II Projects (Jason Wolfe)
- e. Review of FMPA's Risk Inventory (Rich Popp)

#### **10. Reports**

#### **11. Comments**

#### **12. Adjournment**

LSH/pm

One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.