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PUBLIC NOTICE

TO: FMPA Finance Committee

FROM: Linda S. Howard DATE: May 26, 2021

SUBJECT: FMPA Finance Committee Meeting

June 3, 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 160 035 0991# 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
- 6. Chairperson's Remarks
- 7. CFO Report
- 8. Action Items
 - a. Review and Approval of the ARP FY 2022 Budget/FY 2023 Plan (Jason Wolfe)
- 9. Information Items

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- 10. Reports
- 11. Comments
- 12. Adjournment

LSH/bs

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.