



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: August 10, 2021  
SUBJECT: FMPA Finance Committee Meeting  
August 18, 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  
881 0427# 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 Minutes – Meeting Held June 3, 2021 & Meeting Held June 9, 2021
6. Chairperson's Remarks
7. CFO Report
8. Action Items
  - a. Approval of Appendix C Investment Policy
  - b. Approval of Appendix F Contract Management Policy

**c. Approval of Appendix J Accounting and Internal Controls Policy**

**9. Information Items**

- a. FY 2021 Interim Audit Update
- b. Review of Risk Policy Compliance Reports
- c. Review of AP Audit Report
- d. FY 2021 Budget Status and Anticipated Budget Amendments

**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.