



Linda S. Howard, CPA, CTP  
Chief Financial Officer

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## MEMORANDUM

TO: FMPA Finance Committee  
FROM: Linda S. Howard  
DATE: January 11, 2022  
SUBJECT: FMPA Finance Committee Meeting  
January 19, 2022 at 2:00pm  
PLACE: Florida Municipal Power Agency Board Room  
8553 Commodity Circle,  
Orlando, FL 32819

**Join on your computer or mobile app - [Click here to join the meeting](#)  
Or call in (audio only) [+1 321-299-0575,,554909300#](#)  
(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 Comments (Individual public comments limited to 3 minutes)
4. Set Agenda (by vote)
5. Consent Agenda
  - a. Approval of the Minutes – Finance Committee Minutes – Meeting Held on December 8, 2021
  - b. Approval of Insurance Program Risk Policy
6. Chairperson's Remarks
7. CFO Report

## **8. Action Items**

- a. Financial Results for fiscal year 2021 (Danyel Sullivan-Marrero & Tim Westgate of Purvis Gray)
- b. Recommended Approval of Resolution 2022-B1 for Budget Amendment for Pooled Loan Project (Jason Wolfe/Louis DeSimone)

## **9. Information Items**

- a. Review 2022 Calendar, including Budget dates (Denise Fuentes)
- b. Review of Annual Insurance Report (Rich Popp)
- c. Review of Risk Policy Compliance Report (Liyuan Woerner)

## **10. Reports**

## **11. Comments**

## **12. Adjournment**

LSH/ws

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.