



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: April 12, 2022  
SUBJECT: FMPA Finance Committee Meeting  
April 20, 2022 at 3:00pm  
PLACE: Florida Municipal Power Agency Board Room  
8553 Commodity Circle,  
Orlando, FL 32819

**DIAL-IN INFORMATION: 321-299-0575, Conference ID: 849 513 832#**

**(If you have trouble connecting via phone or internet, please call 407-355-7767)**

*Chairperson Jim Williams, 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 February 16, 2022
6. **Chairperson’s Remarks**

**7. CFO Report**

**8. Action Items**

a. None

**9. Information Items**

a. Proposed New Benefits (Sharon Adams)

b. Review and Discussion of the Proposed FY 2023 Agency Budget (Jason Wolfe/Denise Fuentes)

**10. Reports**

None

**11. Comments**

**12. Adjournment**

LSH/su

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.