



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, 2022  
SUBJECT: FMPA Finance Committee Meeting  
May 18, 2022 at 2:00pm  
PLACE: Florida Municipal Power Agency Board Room  
8553 Commodity Circle,  
Orlando, FL 32819

**DIAL-IN INFORMATION: 321 299-0575, Conference ID: 733 493 582#**

**(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. Consent Agenda**
  - a. Approval of Finance Committee Minutes – Meeting Held April 20, 2022
  - b. Approval of Origination Transaction Risk Policy
- 6. Chairperson’s Remarks**

## **7. CFO Report**

### **8. Action Items**

- a. Proposed New Benefits (Sharon Adams)
- b. Approval of FY 2023 Agency General Budget for Recommendation to Executive Committee for Approval (Denise Fuentes)
- c. Approval of Fuel Portfolio Management Policy (Rich Popp)
- d. Recommended Approval of Resolutions 2022 B-3 and 2022 B-4 for Budget Amendments (Jason Wolfe)

### **9. Information Items**

- a. Review and Discussion of the Proposed FY 2023 Agency Allocation (Denise Fuentes)
- b. Fiscal Year 2022 Budget Status Through March 2022 (Denise Fuentes)
- c. Review of Risk Policy Compliance Reports (Liyuan Woerner)
- d. Budget Amendment for All-Requirements Project (Jason Wolfe)

### **10. Reports**

- a. Budget Report Actuals through March 31, 2022

### **11. Comments**

### **12. Adjournment**

LSH/pa

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.