



Linda Howard, CPA, CTP
Chief Financial Officer

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PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Linda S. Howard
DATE: June 2, 2022
RE: FMPA Special-Called Finance Committee Meeting
June 9, 2022 at 2:00pm
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
Fredrick M. Bryant Board Room

DIAL-IN INFORMATION: 321 299-0575, Conference ID: 846 809 5#

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

Chairperson Jim Williams, Presiding

AGENDA

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guest**
- 3. Public Comments (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 on May 18, 2022
- 6. Chairperson's Remarks**
- 7. CFO Report**

8. Action Items

- a. Approval of FMPA Fuel Portfolio Management Risk Policy (Jacob Williams / Rich Popp)
- b. Approval of the FY 2023 Agency Allocation for Recommendation to the Board of Directors for Approval (Denise Fuentes)
- c. Review and Approval of the FY 2023 Small Project Budgets (Stanton, Tri-City, Stanton II, St. Lucie, Solar, Solar II, Pooled Loan) for Recommendation to the Board of Directors for Approval (Jason Wolfe)
- d. Review and Approval of the ARP FY 2023 Budget/FY 2024 Plan for Recommendation to the Executive Committee for Approval (Jason Wolfe)

9. Information Items

- a. None

10. Reports

- a. None

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.