



**CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER.**

## REVISED PUBLIC NOTICE

**TO:** FMPA Board of Directors  
**FROM:** Jacob A. Williams, General Manager and CEO  
**DATE:** September 9, 2022  
**RE:** **FMPA Board of Directors Meeting – 9:00 a.m., September 15, 2022**  
**PLACE:** Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819  
**DIAL-IN:** **DIAL-IN INFO 321-299-0575**  
**Meeting Number 124 056 254#**  
**LINK:** [Click here to join the meeting](#)  
(If you have trouble connecting via phone or internet, call 407-355-7767)

### AGENDA

**Chair Barbara Quiñones, Presiding**

- 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. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O’Hagan)**
- 7. Consent Agenda**
  - a. Approval of the Minutes for the Meeting Held August 18, 2022
  - b. Approval of the Projects’ Preliminary Financials as of July 30, 2022
  - c. Approval of the Treasury Reports as of July 30, 2022

## **8. Action Items**

- a. Approval of Proposed New Benefits (Sharon Adams)
- b. Approval of Resolution 2022-B7 – Initial Pooled Loan Project (Rich Popp)

## **9. Information Items**

- a. IT / Cybersecurity Annual Update (Carter Manucy)
- b. Florida Municipal Solar Project Update \* (Susan Schumann)
- c. Quarterly Compliance Update \* (LaKenya VanNorman/Dan O'Hagan)
- d. Human Resources Quarterly Report \* (Sharon Adams)
- e. FY 2023 Draft Management Goals \*(Jacob Williams)

## **10. Member Comments**

## **11. Adjournment**

**\*Also on the Executive Committee agenda.**

JW/su

NOTE: 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 (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.