



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

PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Barbara Quiñones, Chair
DATE: September 7, 2022
RE: Board Officers In-Person and Teams Meeting to Solicit Input from Board of Directors for General Manager and General Counsel Evaluations Thursday, September 15, 2022 Immediately Following the Executive Committee Meeting (Approximately 12:30pm)
**PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819**

DIAL-IN INFORMATION: 321-299-0575
MEETING NUMBER: 211 118 385 624 #
LINK: [Click here to join the meeting](#)

Chairman Barbara Quiñones, Presiding

AGENDA

- 1. Call to Order, Roll Call of Officers**
- 2. Approval of Meeting Minutes – June 20, 2022**
- 3. Input from the Board of Directors for Upcoming Evaluations for the General Manager and CEO and General Counsel and CLO**
- 4. Member Comments**
- 5. Adjournment**

BQ/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.