



Linda 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: January 18, 2023  
SUBJECT: FMPA Finance Committee Meeting  
January 18, 2023 at 2:00 pm  
  
PLACE: Florida Municipal Power Agency Board Room  
8553 Commodity Circle,  
Orlando, FL 32819

**DIAL-IN INFORMATION: 321-299-0575, Meeting 232 126 059 127#**

**LINK:** [Click here to join the meeting](#)

**(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 Meeting Minutes – Meeting Held December 07, 2022
  - b. Risk Management Policies, Human Resources and IT
6. Chairperson’s Remarks
7. CFO Report
8. Action Items
  - a. Recommended Approval of Budget Amendment for Pooled Loan Project (Jason Wolfe)

- b. Approval of Audited Financial Statements (Danyel Sullivan-Marrero & Tim Westgate of Purvis Gray & Co.)
- c. Approval of the Debt Risk Management Policy (Rich Popp)

**9. Information Items**

- a. Final Budget Vs. Actual Status for Fiscal Year 2022 (Denise Fuentes)
- b. Review of Risk Policy Compliance Report (Liyuan Woerner)
- c. Review of Annual Insurance Report (Rich Popp)

**10. Reports**

- a. Budget Report Preliminary Actuals through September 30, 2022

**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.