



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: April 11, 2023 & April 13, 2023
SUBJECT: FMPA Finance Committee Meeting held on
April 19, 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 231 563 058 737#

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 Minutes of the January 18, 2023 Finance Committee meeting
 - b. Risk Management Policies, Insurance, Power Supply and Resources Planning and Contingency
6. Chairperson's Remarks
7. CFO Report

8. Action Items

- a. Approval of Procurement Policy (Linda Howard)

9. Information Items

- a. Review and Discussion of the Proposed FY 2024 Agency Budget (Denise Fuentes)
- b. Review of Risk Policy Compliance Reports (Liyuan Woerner)
- c. Update on Investment of the St. Lucie Decommissioning Funds (Sena Mitchell)
- d. Fiscal Year 2023 Budget Status through February (Denise Fuentes)

10. Reports

- a. None

11. Comments

12. Adjournment

LSH/lj

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.