



Rich Popp
Chief Financial Officer

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PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Rich Popp
DATE: November 08, 2023
SUBJECT: FMPA Finance Committee Meeting
November 15, 2023 at 10:00am
PLACE: Florida Municipal Power Agency Board Room
8553 Commodity Circle, Orlando, FL 32819

DIAL-IN INFORMATION: 321-299-0575, Meeting # 254 757 012 702

[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. Approval of Minutes**
 - a. Approval of Minutes – Finance Committee Minutes – Meeting Held August 16, 2023**
- 6. Chairperson's Remarks**

7. CFO Report

8. Action Items

- a. 2021-2022 St. Lucie Audit Report (Liyuan Woerner)
- b. Approval of Appendix C Investment Policy (Liyuan Woerner)
- c. Approval of Calendar Year 2024 Meeting Schedule (Rich Popp)

9. Information Items

- a. Review of Risk Policy Compliance Report (Victor Gaines)
- b. Operational Audit Report (Veda Sharma)
- c. Pooled Loan Amendment (Sena Mitchell)
- d. Preliminary Fiscal Year 2023 Budget Status (Louis Desimone)

10. Reports

- a. None

11. Comments

12. Adjournment

RP/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.