



Rich Popp
Chief Financial Officer

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REVISED PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Rich Popp
DATE: December 05, 2023
SUBJECT: FMPA Finance Committee Meeting
December 13, 2023 at 3:30pm
PLACE: Florida Municipal Power Agency Board Room
8553 Commodity Circle, Orlando, FL 32819

DIAL-IN INFORMATION: 321-299-0575, Meeting # 286 343 281 32#

[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 November 15, 2023**
- 6. Chairperson's Remarks**
- 7. CFO Report**

8. Action Items

- a. Additional Proposed Meeting Dates for 2024 (Rich Popp)
- b. Recommendation to Extend Contract with Purvis Gray & Company (Danyel Sullivan-Marrero)

9. Information Items

- a. Review of the Annual Debt Report (Sena Mitchell)
- b. Finance Committee Selection of Vice Chair (Rich Popp)
- c. Preliminary Financial Results for Fiscal Year 2023 (Danyel Sullivan-Marrero & Tim Westgate of Purvis Gray)

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.