



Rich Popp
Chief Financial Officer

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PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Rich Popp
DATE: April 9, 2024
SUBJECT: FMPA Finance Committee Meeting
April 17, 2024 at 2:00pm
PLACE: Florida Municipal Power Agency Board Room
8553 Commodity Circle,
Orlando, FL 32819

DIAL-IN INFORMATION: 321-299-0575, Meeting # 291 581 058 446#

[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 January 17, 2024
- 6. Chairperson’s Remarks**
- 7. CFO Report**

8. Action Items

- a. None

9. Information Items

- a. Review and Discussion of the Proposed FY 2025 Agency Budget (Resaul Misra)
- b. Fiscal Year 2024 Budget Status through February (Resaul Misra)
- c. Review of Annual Insurance Report (Rich Popp)
- d. Pooled Loan Program Update (Sena Mitchell)
- e. Risk Inventory Assessment FY 2023 (Liyuan Woerner)
- f. Review of Risk Policy Report (Victor Gaines)

10. Reports

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.