



**Sharon Adams**  
Chief People and Member Services Officer

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## **PUBLIC NOTICE**

**TO:** FMPA Member Services Advisory Committee (MSAC)

**FROM:** Sharon Adams, Chief People and Member Services Officer

**DATE:** Wednesday, May 01, 2024

**RE:** Member Services Advisory Committee (MSAC) Workshop  
In-Person/Teams Meeting  
**Wednesday, May 8, 2024, 1:00 p.m. [NOTE TIME]**

**PLACE:** Florida Municipal Power Agency  
8553 Commodity Circle, Orlando, FL 32819  
Frederick M. Bryant Board Room

**DIAL-IN INFORMATION: 321-299-0575**  
**Meeting Number 242 837 909 343#**

**TEAMS Meeting Link: [Join the meeting now](#)**  
**(If you have trouble connecting via phone, please call 407-355-7767)**

**Chairman Chad Lynch, Presiding**

### **AGENDA**

- 1. Call to Order, Roll Call, Identification of Attendees**
- 2. Workshop Topics:**
  - a. Review Sunshine Laws (Dan O'Hagan/Jody Finklea)**
  - b. Clarify the Role and Responsibilities of the Member Services Advisory (MSAC) Committee (Sharon Adams)**
  - c. Board of Directors Option for Single Read Action on MSAC Recommendation (Sharon Adams)**

d. Budget Items Reviewed by MSAC (Mike McCleary)

**3. Member Comments**

**4. Adjournment**

NOTE: 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.