



**Rich Popp**  
Chief Financial Officer

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## **PUBLIC NOTICE**

**TO:** FMPA Finance Committee  
**FROM:** Rich Popp  
**DATE:** Thursday, May 30, 2024  
**SUBJECT:** FMPA Finance Committee Meeting  
Thursday, June 06, at 2:00pm  
**PLACE:** Florida Municipal Power Agency Board Room  
8553 Commodity Circle,  
Orlando, FL 32819

**DIAL-IN INFORMATION: 321-299-0575, Meeting # 243 017 398 527**

[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 – Finance Committee Minutes – Meeting Held May 15, 2024
- 6. Chairperson's Remarks**
- 7. CFO Report**

**8. Action Items**

- a. Approval of the 2025 Agency Allocation for Recommendation to the Board of Directors for Approval (Denise Fuentes)
- b. Review and Approval of FY 2025 Small Project Budgets (Stanton, Tri-City, Stanton II, St. Lucie, Solar II, Pooled Loan) for Recommendation to the Board of Directors for Approval (Louis DeSimone)
- c. Review and Approval of the ARP FY 2025 Budget for Recommendation to the Executive Committee for Approval (Denise Fuentes)

**9. Information Items**

- a. None

**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.