

## CITY CLERKS - PLEASE POST THIS NOTICE IN YOUR USUAL MANNER.

## **PUBLIC NOTICE**

August 30, 2024

TO: FMPA Board of Directors FROM: Barbara Quiñones, Chair

RE: FMPA Officers' Teams Meeting to Solicit Input from Board of Directors

for General Manager and General Counsel Evaluations

DATE: Friday, September 6, 2024, 11:00 AM

**PLACE: Florida Municipal Power Agency** 

8553 Commodity Circle, Orlando, FL 32819

DIAL-IN INFORMATION: 321-299-0575,

MEETING ID: 383 495 228# LINK: Join the meeting now

Chair Barbara Quiñones, Presiding

## **AGENDA**

- 1. Call to Order, Roll Call of Officers
- 2. Approval of Meeting Minutes September 09, 2023
- 3. Input from the Board of Directors for Evaluations for the General Manager and CEO and General Counsel and CLO
- 4. Member Comments
- 5. Adjournment

BO/su

The participants in the above referenced public meeting will conduct the public meeting by Microsoft Teams. Any interested person may attend this public meeting and be fully informed of the discussions taking place by computer and/or telephone conference hookup at FMPA's headquarters, located at 8553 Commodity Circle, Orlando, Florida 32819-9002. 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. Any interested person may contact FMPA for more information on this public meeting by calling (850) 297-2011 or (877) 297-2012 or writing to: Open Government Law Compliance Coordinator, Florida Municipal Power Agency, 2061-2 Delta Way, Post Office Box 3209, Tallahassee, Florida 32315-3209.