



Linda S. Howard, CPA, CTP
Chief Financial Officer

CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER.

PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Linda S. Howard
DATE: October 12, 2021
SUBJECT: FMPA Finance Committee Meeting
October 20, 2021 at 2:00pm
PLACE: Florida Municipal Power Agency Board Room
8553 Commodity Circle,
Orlando, FL 32819

**DIAL-IN INFORMATION: 877-668-4493 or 650-479-3208, Meeting 180
970 9438# - PASSWORD 8553
(If you have trouble connecting via phone or internet, please call 407-355-7767)**

Chairperson Karen Nelson, 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 September 15, 2021
6. Chairperson's Remarks

7. CFO Report

8. Action Items

- a. Approval of Appendix I – Asset Management and Operations Policy (Rich Popp)

9. Information Items

- a. Review of the St. Lucie Participant 2019-2020 Audit (Liyuan Woerner)
- b. Review of the Procurement Operational Audit (Liyuan Woerner)
- c. Annual IT Update (Carter Manucy)

10. Reports

11. Comments

12. Adjournment

LSH/bs

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.