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PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Linda S. Howard
DATE: August 9, 2022
SUBJECT: FMPA Finance Committee Meeting
August 17, 2022 at 2:00pm
PLACE: Florida Municipal Power Agency Board Room
8553 Commodity Circle,
Orlando, FL 32819

DIAL-IN INFORMATION: 321-299-0575, Meeting # 953353037

LINK: [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 Investment Risk Management Policy
 - b. Approval of the Agency Risk Management Policy
 - c. Approval of the Credit Risk Management Policy
6. **Approval of Minutes**
 - a. Approval of Minutes – Meeting Held on June 22, 2022.
7. **Chairperson’s Remarks**

8. CFO Report

9. Action Items

- a. Recommended Approval of Resolution 2022-B6 for Budget Amendment (Jason Wolfe)

10. Information Items

- a. Final report on Forward Delivery Transactions (Rich Popp)
- b. Update on Natural Gas and Power Price Stability (Jacob Williams)
- c. Review of Internal Audit Compliance Reports (Liyuan Woerner)
- d. FY 2022 Interim Audit Update (Danyel Sullivan-Marrero & Tim Westgate of Purvis Gray & Company)
- e. Fiscal Year 2022 Budget Status Through June 2022 (Denise Fuentes)

11. Reports

None

12. Comments

13. Adjournment

LSH/su

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.