



Linda Howard, CPA, CTP
Chief Financial Officer

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REVISED PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Linda S. Howard
DATE: December 5, 2022
SUBJECT: FMPA Finance Committee Meeting
December 7, 2022 at 2:00 pm
PLACE: Florida Municipal Power Agency Board Room
8553 Commodity Circle,
Orlando, FL 32819

DIAL-IN INFORMATION: 321-299-0575, Meeting # 733 865 143#

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 Minutes – Meeting Held on October 19, 2022
6. Chairperson's Remarks

7. CFO Report

8. Action Items

- a. Approval of Contract Risk Management Policy (Rich Popp)

9. Information Items

- a. Financial Advisors' Contract Renewals (Linda S. Howard)
- b. Review of the Annual Debt Report (Rich Popp or Ed Nunez)
- c. Review of the Agency Risk Inventory (Rich Popp)
- d. Update on the Pooled Loan Program (Sena Mitchell)
- e. Review of the Procurement Audit Reports (Liyuan Woerner)
- f. Update on Natural Gas/Power Price Stability (Jacob Williams)
- g. Preliminary Financial Results for Fiscal Year 2022 (Danyel Sullivan-Marrero & Tim Westgate of Purvis Gray)
- h. Budget Amendment for Pooled Loan Project (Jason Wolfe)

10. Reports

- a. Investment Reports – As of September 30 and October 31, 2022

11. Comments

12. 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.