



Linda 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: May 09, 2023  
SUBJECT: FMPA Finance Committee Meeting held on  
May 17, 2023 at 2:00 pm  
PLACE: Florida Municipal Power Agency Board Room  
8553 Commodity Circle,  
Orlando, FL 32819

**DIAL-IN INFORMATION: 321-299-0575, Meeting 261 858 275 003 #**

**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 April 19, 2023 Finance Committee meeting
6. Chairperson's Remarks
7. CFO Report

**8. Action Items**

- a. Approval of FY 2024 Agency General Budget for Recommendation to Executive Committee for Approval (Denise Fuentes)

**9. Information Items**

- a. Review and Discussion of the Proposed FY 2024 Agency Allocation (Denise Fuentes)
- b. ARP Working Capital Deposits (Jason Wolfe)

**10. Reports**

- a. None

**11. Comments**

**12. Adjournment**

LSH/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.