



Linda S. Howard, CPA, CTP
Chief Financial Officer

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PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Linda S. Howard
DATE: April 6, 2021
SUBJECT: FMPA Finance Committee Meeting
April 14, 2021 at 3:00pm

PLACE: Florida Municipal Power Agency Board Room
8553 Commodity Circle,
Orlando, FL 32819

**DIAL-IN INFORMATION: 877-668-4493 or 650-479-3208, Meeting 180 302 0480#
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. **Approval of Minutes**
 - a. Approval of Minutes – Finance Committee Minutes – Meeting Held March 17, 2021
6. **Chairperson's Remarks**
7. **CFO Report**
8. **Action Items**
 - a. Approval of Fuel Portfolio Management Risk Policy (Rich Popp)
 - b. Approval of Power Supply and Resource Planning Risk Policy (Rich Popp)
 - c. Approval of Information Technology Risk Policy (Rich Popp)

9. Information Items

- a. Pooled Loan Program Update (Sena Mitchell)
- b. Review and Discussion of the Proposed FY 2022 Agency Budget (Denise Fuentes)
- c. Discussion of Future Strategy for ARP Rate Protection Account (Jason Wolfe)
- d. Review of Risk Policy Compliance Report (Liyuan Woerner)

10. Reports

- a. Compliance Report – Fuel Portfolio (Liyuan Woerner)
- b. Compliance Report – Power Supply and Resource Planning (Liyuan Woerner)

11. Comments

12. Adjournment

LSH/pm

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.