



Linda S. Howard, CPA, CTP
Chief Financial Officer

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PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Linda S. Howard
DATE: April 9, 2019
SUBJECT: FMPA Finance Committee Meeting
Wednesday, April 17, 2019 at 3:00 p.m.
PLACE: Florida Municipal Power Agency Board Room, 8553 Commodity Circle,
Orlando, FL 32819

**DIAL-IN INFORMATION: 877-668-4493 or 650-479-3208, Meeting # 735
919 656#
(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 – AROC Meeting Held February 14, 2019, Business Planning and Budget Committee Minutes – Meeting Held May 30, 2018 and Finance Committee Orientation Workshop Minutes – Meeting Held March 20, 2019
6. Chairperson's Remarks

7. Action Items

- a. Review of the FY2020 Agency Budget (Jason Wolfe/Denise Fuentes)

8. Information Items

- a. Calendar for Budget Review Process – Jason Wolfe
- b. TCEC Staffing Challenges (Ken Rutter)
- c. Update on External Audit RFP – Statements of Interest (Verbal) (Danyel Sullivan-Marrero)
- d. Upcoming Schedule for Policy and Operational Audits (Liyuan Woerner)

8. Reports

- a. Capacity Reserve Level Report (Joe McKinney)
- b. FGU Storage Management Reports – February and March (FGU)

9. Comments

10. Adjournment

LSH/pa

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.