



Linda S. Howard, CPA, CTP
Chief Financial Officer

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PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Linda S. Howard
DATE: May 28, 2019
SUBJECT: FMPA Finance Committee Meeting
Wednesday, May 29, 2019 at 9:30 a.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 # 734
216 873#
(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 Meeting Held April 17, 2019
6. Chairperson's Remarks

7. Action Items

- a. Approval of the FY2020 Agency Fund Budget for recommendation to the Executive Committee for approval (Denise Fuentes)
- b. Approval of the FY2020 Agency Allocation for recommendation to the Board of Directors for approval (Denise Fuentes)
- c. Review and approval of the FY2020/FY2021 All-Requirements Power Supply Project Budget for recommendation to the Executive Committee for approval (Jason Wolfe)
- d. Review and approval of the FY2020/FY2021 St. Lucie Project Budget for recommendation to the Board of Directors for approval (Jason Wolfe)
- e. Review and approval of the FY2020/FY2021 Stanton Project Budget for recommendation to the Board of Directors for approval (Jason Wolfe)
- f. Review and approval of the FY2020/FY2021 Tri-City Project Budget for recommendation to the Board of Directors for approval (Jason Wolfe)
- g. Review and approval of the FY2020/FY2021 Stanton II Project Budget for recommendation to the Board of Directors for approval (Jason Wolfe)
- h. Review and approval of the FY2020/FY2021 Solar Project Budget for recommendation to the Board of Directors for approval (Jason Wolfe)
- i. Pooled Loan Project update, bank selection and review and approval of the budget for recommendation to the Board of Directors for approval (Linda Howard/Rich Popp)
- j. Approval of Extension of LOC's with Wells and JPM and recommendation to the Executive Committee (Rich Popp)

8. Information Items

- a. Review of External Audit RFP and recommendation to the Board (or subsequent meeting) (Danyel Sullivan – Marrero)
- b. Environmental Report (Justin Harris)

9. Reports

- a. FGU Storage Management Reports – April (FGU)

10. Comments

11. 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.