



CITY CLERKS – PLEASE POST THIS PUBLIC NOTICE IN YOUR USUAL MANNER.

PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Jacob A. Williams, General Manager and CEO
DATE: June 11, 2019
RE: **FMPA Board of Directors Meeting – 8:30 a.m., June 20, 2019 [NOTE TIME]**
PLACE: Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819
DIAL-IN: **DIAL-IN INFO 877-668-4493 or 650-479-3208, Meeting Number 734 553 822#**
(If you have trouble connecting via phone or internet, call 407-355-7767)

AGENDA

Chairman Bill Conrad Presiding

- 1. Call to Order, Roll Call, Declaration of Quorum**
- 2. Recognition of Guests**
- 3. Public Comments (Individual public comments limited to 3 minutes) .6**
- 4. Set Agenda (by vote)**
- 5. Report from the General Manager (Jacob Williams)**
- 6. Sunshine Law Update (Dan O’Hagan)**
- 7. Consent Agenda**
 - a. Approval of the Minutes for the Meeting Held May 16, 2019
 - b. Approval of the Projects’ Financials as of April 30, 2019
 - c. Approval of the Treasury Reports as of April 30, 2019

8. Action Items

- a. Approval of FMPA-ECG Alliance Agreement – Service Confirmation and Budget for FY 2020 (Mike McCleary)
- b. Approval of External Audit Firm (Linda Howard)
- c. Approval of Resolution 2019-B5 – Approval of the Stanton, Tri-City, Stanton II, St. Lucie, Solar and Pooled Loan Project Budgets for Fiscal Year 2020 and Agency Allocations (Karen Nelson / Jason Wolfe / Denise Fuentes)
- d. Approval of Bank for the Pooled Loan Project (Linda S. Howard)

9. Information Items

- a. Quarterly Compliance Update (Brandon McCormick)
- b. Quarterly Human Resources Report (Sharon Adams)
- c. Solar Project Phase II Update (Chris Gowder / Susan Schumann)

10. Member Comments

11. Adjournment

***Also on the Executive Committee agenda.**

JW/su

NOTE: 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 (888) 774-7606, at least two (2) business days in advance to make appropriate arrangements.