



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

PUBLIC NOTICE

TO: FMPA Board of Directors
FROM: Barbara Quiñones, Chairperson
DATE: August 28, 2019
RE: Board Officers Telephonic Meeting to Solicit Input from Board of Directors for General Manager and General Counsel Evaluations
Friday, September 6, 2019 – 2:30 p.m.

PLACE: Via Telephone at Florida Municipal Power Agency
8553 Commodity Circle, Orlando, FL 32819

DIAL-IN INFORMATION: 877-668-4493 or 650-479-3208
Meeting Code 739 989 955# - Password 8553

Chairman Barbara Quiñones, Presiding

AGENDA

- 1. Call to Order, Roll Call of Officers**
- 2. Approval of Meeting Minutes – September 12, 2018**
- 3. Input from the Board of Directors for Draft Evaluations for the General Manager and CEO and General Counsel**
- 4. Member Comments**
- 5. Adjournment**

BQ/su

The participants in the above referenced public meeting will conduct the public meeting by telephone, via a telephone conference hookup. There will be a speaker telephone made available for any interested person to attend this public meeting and be fully informed of the discussions taking place by telephone conference hookup at FMPA's headquarters, located at 8553 Commodity Circle, Orlando, Florida 32819-9002. 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. Any interested person may contact FMPA for more information on this public meeting by calling (850) 297-2011 or (877) 297-2012 or writing to: Open Government Law Compliance Coordinator, Florida Municipal Power Agency, 2061-2 Delta Way, Post Office Box 3209, Tallahassee, Florida 32315-3209.