



Rich Popp
Chief Financial Officer

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REVISED PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Rich Popp
DATE: January 08, 2025
SUBJECT: FMPA Finance Committee Meeting
January 15, 2025 at 3:30pm
PLACE: Florida Municipal Power Agency Board Room
8553 Commodity Circle,
Orlando, FL 32819

DIAL-IN INFORMATION: 321-299-0575, Meeting # 252 493 989 298

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(If you have trouble connecting via phone or internet, please call 407-355-7767)

Chairperson Jim Williams, 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. Consent Agenda
 - a. Approval of Minutes – Finance Committee Minutes – Meeting Held December 11, 2024
6. Chairperson's Remarks
7. CFO Report

8. Action Items

- a. Approval of a New Rate Protection Account (Rich Popp)
- b. Approval of Audited Financial Statements (Danyel Sullivan-Marrero & Tim Westgate of Purvis Gray & Co.)

9. Information Items

- a. FY 2026 Budget Concepts (Jason Wolfe)
- b. Annual IT Update (Wayne Koback)
- c. Review of Annual Insurance Report (Rich Popp)

10. Reports

11. Comments

12. Adjournment

RP/lj

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.