



**Rich Popp**  
Chief Financial Officer

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

## **PUBLIC NOTICE**

TO: FMPA Finance Committee  
FROM: Rich Popp  
DATE: Wednesday, January 07, 2026  
SUBJECT: FMPA Finance Committee Meeting Wednesday, January 14, 2026 at 2:00pm  
PLACE: Florida Municipal Power Agency Board Room  
8553 Commodity Circle,  
Orlando, FL 32819  
Fredrick M. Bryant Board Room  
DIAL-IN: **321-299-0575, Meeting 268 264 338 607 99#**  
LINK: [Join the meeting now](#)

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

*Chairperson Kevin Crawford, 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 10, 2025
- 6. Chairperson's Remarks**
- 7. CFO Report**

## **8. Action Items**

- a. Approval of Audited Financial Statements (Danyel Sullivan-Marrero & Tim Westgate of Purvis Gray & Co.)
- b. Approval of FY 2026 Risk Inventory (Victor Gaines)
- c. Approval of Fuel Portfolio Risk Management Policy Update (John Bradley)
- d. Approval of Procurement Policy Documentation (Danyel Sullivan-Marrero)

## **9. Information Items**

- a. Review of Annual Insurance Report (Rich Popp)
- b. Annual IT Update (Chris Gowder)
- c. Planned Use of ARP Line of Credit (Sena Mitchell)
- d. FY 2027 Budget Concepts

## **10. Reports**

- a. Governance Letter SAS114

## **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.