



Liyuan Woerner, CPA
Audit and Contracts Manager

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PUBLIC NOTICE

TO: FMPA Audit and Risk Oversight Committee
FROM: Liyuan Woerner
DATE: January 8, 2019
SUBJECT: FMPA Audit and Risk Oversight Committee Meeting
Thursday, January 17, 2019 at 8:30 a.m.
PLACE: Florida Municipal Power Agency Board Room, 8553 Commodity Circle,
Orlando, FL 32819

DIAL-IN INFORMATION: 877-668-4493, Meeting # 735 172 737
(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. **Set Agenda (by vote)**
3. **Public Comment (Individual public comments limited to 3 minutes)**
4. **Approval of Minutes**
 - a. Approval of Minutes – Meeting Held November 15, 2018, Telephonic Meetings Held September 14, 2018 and December 6, 2018
5. **Chairperson's Remarks**
6. **Action Items**
 - a. Approval of the Risk Inventory Update (Liyuan Woerner)
 - b. Review and Recommendation for Approval of Annual Audited Financial Report (AAFR) for Fiscal Year 2018 (Linda S. Howard / Danyel Sullivan-Marrero)

7. Information Items

- a. Generation Performance Report (Tim Jackson)
- b. Update on Finance Committee Structure (Linda S. Howard)
- c. Annual Insurance Report (Rich Popp)
- d. Risk Management Policy Reviews (Liyuan Woerner)

8. Reports

- a. Capacity Reserve Level Report (Joe McKinney)
- b. FGU Storage Management Report (FGU)

9. Comments

10. Adjournment

LW/el

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.