



Linda S. Howard, CPA, CTP  
Chief Financial Officer

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

## PUBLIC NOTICE

TO: FMPA Finance Committee  
FROM: Linda S. Howard  
DATE: March 12, 2019  
SUBJECT: FMPA Finance Committee Orientation Meeting  
Wednesday, March 20, 2019 at 3:00 p.m.  
PLACE: Florida Municipal Power Agency Board Room, 8553 Commodity Circle,  
Orlando, FL 32819

**DIAL-IN INFORMATION: 877-668-4493 or 650-479-3208, Meeting # 730 601 052#**  
**(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. Chairperson's Remarks
5. Information Items
  - a. Welcome and Introduction of All Members (Linda S. Howard)
  - b. Review of Charter (Linda S. Howard)
  - c. Policies – 1) Risk Management Policy; 2) All Other Policies (Linda S. Howard)
  - d. Drill Down Into Committee Responsibilities and Expectations (Linda S. Howard)
  - e. Primary FMPA Contacts (Linda S. Howard)
  - f. Calendar for 2019 (Linda S. Howard)
6. Comments
7. Adjournment

LSH/su

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.