

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



## PUBLIC NOTICE

**TO:** FMPA Nominating Committee  
**FROM:** Jacob A. Williams/su  
**DATE:** June 6, 2019  
**RE:** Telephonic Nominating Committee Meeting  
**DATE/TIME:** Monday, June 17, 2019 at 2:00 p.m.  
**PLACE:** Teleconference – Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, FL 32819

### **DIAL-IN INFORMATION:**

**877-668-4493 or 650-479-3208, MEETING NUMBER 734 074 503#**  
**(If you have trouble connecting via phone please call 407-355-7767)**

## AGENDA

1. Call to Order, Roll Call, Declaration of Quorum
2. Elect a Chairperson
3. Approve Minutes of June 7, 2018 Meeting
4. Action Items:
  - a. Discussion and Recommendation of Slate of Board Officers for Fiscal Year 2019-2020
5. Adjournment

JW/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.