



Linda S. Howard, CPA, CTP
Chief Financial Officer

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PUBLIC NOTICE

TO: FMPA Finance Committee
FROM: Linda S. Howard
DATE: September 10, 2019
SUBJECT: FMPA Finance Committee Meeting
Thursday, September 19, 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 or 650-479-3208, Meeting 731
528 032# PASSWORD 8553
(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. Recognition of Guests
3. Public Comment (Individual public comments limited to 3 minutes)
4. Set Agenda (by vote)
5. Approval of Minutes
 - a. Approval of Minutes – Finance Committee Minutes – Meeting Held August 21, 2019
6. Chairperson's Remarks

7. CFO Report

8. Action Items

- a. Recommend approval of Resolutions for Budget Amendments for Stanton, Tri-City and Stanton II (Jason Wolfe)
- b. Recommend approval of Bond Resolution 2019-EC6 and EC7 Series 2019 A&B Bonds and Related Documents (Rich Popp)

9. Information Items

- a. Review of the Municipal Finance Disclosure Procedure Changes (Linda S. Howard)

10. Reports

- a. Resolution 2019-B9 – Approval of Budget Amendment for Stanton Project
- b. Resolution 2019-B10 – Approval of Budget Amendment for Tri-City Project
- c. Resolution 2019-B11 – Approval of Budget Amendment for Stanton II Project
- d. Resolution 2019 – EC6 – Series 2019 A Bonds and Related Documents
- e. Resolution 2019 – EC7 – Series 2019 B Bonds and Related Documents
- f. Municipal Finance Disclosure Procedures
- g. FGU August Storage Report

11. Comments

12. Adjournment

LSH/pa

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.