Rich Popp
Chief Financial Officer

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PUBLIC NOTICE

TO: FMPA Finance Committee

FROM: Rich Popp

DATE: Wednesday, August 12, 2026

SUBJECT: FMPA Finance Committee Meeting Wednesday, August 19, 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 232 802 795 097 54 #**

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 June 4, 2026
6. **Chairperson's Remarks**
7. **CFO Report**

8. Action Items

a. None

9. Information Items

a. Interim Audit Update Fiscal Year 2026 (Danyel Sullivan-Marrero & Tim Westgate)

b. FY 2026 Budget Status and Potential Amendments (Denise Fuentes)

c. Results of ARP Series 2026A&B Bonds (Sena Mitchell)

10. Reports

a. Review Form_Appendix C_INVESTMENT POLICY 2026

b. Review Form_Appendix E_CREDIT POLICY 2026

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.