



Florida Municipal Power Agency

Nicholas P. Guarriello
General Manager and CEO

PUBLIC NOTICE

TO: FMPA Executive Committee
FMPA Board of Directors

FROM: Nicholas Guarriello

DATE: January 30, 2015

RE: Special-Called Concurrent Telephonic Executive Committee and
Board of Directors Workshop
Tuesday, February 3, 2015 at 10:45 a.m.
(Or Immediately after the Telephonic Board of Directors Meeting)

PLACE: Florida Municipal Power Agency,
8553 Commodity Circle, Orlando, FL
Library, Orlando, Florida

DIAL-IN INFORMATION: 866-411-8247 or 321-239-1100

ACCESS CODE 91583#

(If you have trouble connecting via phone or internet, please call 407-355-7767)

Executive Committee Chairman Howard McKinnon, Presiding
Board of Directors Chairman Bill Conrad, Presiding

AGENDA

- 1) **Call to Order and Roll Call**
 - a) **Executive Committee**
 - b) **Board of Directors**
- 2) **Information Items**
 - a) Discussion on Response to the Preliminary and Tentative Findings of Auditor General's Report
(Verbal)
- 3) **Member Comments**
- 4) **Adjournment**

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.