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

Florida Municipal Power Agency

Mark Larson
Assistant General Manager, CFO and Risk Manager

PUBLIC NOTICE

TO: **FMPA Business Planning & Budget Committee**

FROM: **Mark Larson**

DATE: **May 24, 2012**

RE: **FMPA Business Planning & Budget Committee Telephonic Meeting**
May 31, 2012 at 2:00 p.m.

PLACE: **Florida Municipal Power Agency, 8553 Commodity Circle, Orlando, FL. 32819**
Board Room

DIAL-IN INFORMATION:
866-411-8247, Access Code 13244#
(If you have trouble connecting via phone please call 321-239-1100)

To join the online meeting (Now from mobile devices)

1. Go to https://fmpa.webex.com/fmpa/j.php?ED=189890177&UID=0&RT=MiMxMQ%3D%3D
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: (This meeting does not require a password.)
4. Click "Join".

To view in other time zones or languages, please click the link:
https://fmpa.webex.com/fmpa/j.php?ED=189890177&UID=0&ORT=MiMxMQ%3D%3D

Chairman Howard McKinnon, Presiding

AGENDA

1. **Call to Order, Roll Call, Declaration of Quorum, Set Agenda**

2. **Approval of Minutes**
   a. Approval of Minutes - Meeting Held May 18, 2012

3. **Chairman's Remarks**

8553 Commodity Circle | Orlando, FL 32819-
T. (407) 355-7767 | Toll Free (888) 774-760
F. (407) 355-5794 | www.fmpa.com
mark.larson@fmpa.com

4. Information Items:

a. Presentation of FY2013 revised Agency Budget including Allocations and Revenues
b. Presentation of FY2013/FY2014 ARP Budget
c. Presentation of FY2013/FY2014 Stanton Project Budget
d. Presentation of FY2013/FY2014 Stanton II Project Budget
e. Presentation of FY2013/FY2014 Tri City Project Budget
f. Presentation of FY2013/FY2014 St. Lucie Project Budget

5. Action Items:

a. Approval of FY2013 Agency Fund Budget for Recommendation to the Executive Committee for Approval.

b. Approval of FY2013 Agency Allocation for Recommendation to the Board of Directors for Approval.

c. Approval of FY2013 All-Requirements Project Budget for Recommendation to the Executive Committee for Approval.

d. Approval of the FY2013 St. Lucie Project Budget for Recommendation to the Board of Directors for Approval.

e. Approval of the FY2013 Stanton Project Budget for Recommendation to the Board of Directors for Approval.

f. Approval of the FY2013 Stanton II Project Budget for Recommendation to the Board of Directors for Approval.

g. Approval of the FY2013 Tri-City Project Budget for Recommendation to the Board of Directors for Approval.

6. Comments

7. 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.