

**YORK COUNTY NATURAL GAS AUTHORITY  
BOARD MEETING – OCTOBER 28, 2015  
6:30 pm**

**AGENDA**

1. Approval of Minutes of August 26, 2015 Authority Board Meeting - Hall
2. Receive Audit Report - Heise
3. Present Financial Analysis for Fiscal Year 2014-2015 -Deason/Henderson
  
4. Old Business:
  - Operations Report - Heckle
  - Patriots Energy Group (PEG) Update - Heckle
  - Joint Board Meeting – November 11, 2015 at LCNGA
  - Public Natural Gas Week and NGV Update - Baldwin
  
5. New Business:
  - Identity Theft Prevention Program Annual Report - Heckle
  - Year Ended August 31, 2015
  - November Meeting - Heckle
  - Authority Board/Staff Christmas Dinner at City Club - Heckle
  - On Tuesday, December 15, 2015
  - Consideration of Modifications and Extension of Non-qualified Deferred Compensation Plan - Hall
6. Adjourn - Hall