

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – NOVEMBER 21, 2016
4:00 pm**

AGENDA

1. Approval of Minutes of October 26, 2016 Authority Board Meeting - Hall

2. Provide Financial Analysis for Year Ending August 31, 2016 and Submit Financial Statements for September 30, 2016 - Deason

3. Old Business:
 - Operations Report - Heckle
 - Patriots Energy Group (PEG) Update - Heckle
 - Reconsideration of Retirees Supplemental Insurance Benefit - Heckle

4. New Business:
 - Receive Audit Report - Heise
 - Resolution Regarding Participation of York County Natural Gas Authority in the South Carolina Deferred Compensation Program - Henderson
 - Consideration of: - Henderson

A RESOLUTION TO EXPRESS THE INTENTION OF THE BOARD OF THE YORK COUNTY NATURAL GAS AUTHORITY, TO CAUSE THE YORK COUNTY NATURAL GAS AUTHORITY TO BE REIMBURSED WITH THE PROCEEDS OF OBLIGATIONS FOR CERTAIN COSTS ASSOCIATED WITH THE INSTALLATION OF A NEWPORT LATERAL GAS PIPELINE AND THE PURCHASE OF REAL PROPERTY LOCATED IN FORT MILL, SOUTH CAROLINA.

 - Authority Board/Staff Christmas Dinner at City Club On Tuesday, December 13, 2016 - Heckle
 - Executive Session to Discuss Employee Compensation & Benefits - Hall

5. Adjourn - Hall