

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – AUGUST 23, 2017**

6:30 pm

AGENDA

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| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes: | |
| | a. August 9, 2017 Authority Board Meeting | Hall |
| | b. August 18, 2017 Authority Planning Workshop | Hall |
| 3. | Financial Reports: | |
| | a. Monthly Report for July 2017 | Deason |
| 4. | Other Business: | |
| | a. Authority Events | Sprouse |
| | b. Authority 60 th Anniversary | Sprouse |
| | c. 2017-18 Board Member Terms | Sprouse |
| | d. 2017-18 Board Meeting Schedule | Sprouse |
| 5. | New Business: | |
| | a. Consider the 17-18 Operations & Maintenance Budget for adoption | Deason |
| | b. Consider the 17-18 Renewal & Extension Budget for adoption | Deason |
| | c. Receive recommendation from the Audit Committee and Approval of Auditor for the Fiscal Year 2016-2017 Financial Audit | Alvis |
| | d. Consideration of revisions to various corporate banking resolutions and signature cards | Henderson |
| | e. Consideration of changes and appointments to the Authority's Pension Committee | Sprouse |
| | f. Election of Officers | Hall |
| | g. Executive session to discuss employment matters | Hall |
| 6. | Adjourn | Hall |