

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – DECEMBER 7, 2017**

10:00 AM

AGENDA

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| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes:
a. November 15, 2017 Authority Board Meeting | Hall |
| 3. | Submit Monthly Financial Report for October 2017 | Deason |
| 4. | Resolution Adopting Multi-Jurisdictional Hazards Mitigation Plan | Boatwright |
| 5. | Executive Session to Discuss An Employment Matter | Hall |
| 6. | Approval of Executive Committee Recommendation Related to Management Compensation | Hall |
| 7. | Adjourn | Hall |

