

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – MAY 22, 2019
5:30 pm**

AGENDA

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|----|--|-----------------------|
| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes
a. February 27, 2019 Authority Board Meeting | Hall |
| 3. | Financial Report
a. Submit Financial Statements for February - April 2019
b. Present Budget Schedule
c. Rate Discussion
d. June Board Meeting Speaker – Walter Goldsmith | Deason |
| 4. | Operations Report
a. February - April 2019 Operations Review
b. APGA – Washington Overview
c. Regulatory Update
d. Update on IT Disaster Recovery Test | Sprouse

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| 5. | Patriots Energy Group / Patriots Energy Group Financing Agency
a. Joint Board Meeting & Workshop Review
b. May 24 th Board Meeting & Executive Director Position
c. Audit Planning Session with MGAG | Sprouse

Deason |
| 6. | Other Business
a. APGA Annual Meeting
b. Board Member Terms
c. Board Meeting Schedule | Sprouse |
| 7. | New Business
a. Administration Building and Operations Building Renovations
b. Fiscal 2020 Budget Alternatives
c. Miracle Park Partnership | Sprouse |
| 8. | Executive Session | Hall |
| 9. | Adjourn | Hall |