

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – MAY 27, 2020**

4:00 pm Conference Call

AGENDA

- | | | |
|----|--|---------|
| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes | Hall |
| | a. April 29, 2020 Authority Board Meeting | |
| 3. | Financial Report | Deason |
| | a. Submit Financial Statements for April 2020 | |
| | b. Present Fiscal 2021 Budget Schedule | |
| | c. Disconnect for Non-payment Discussion | |
| 4. | Operations Report | Sprouse |
| | a. COVID19 Operations Update | |
| 5. | Patriots Energy Group / Patriots Energy Group Financing Agency | Sprouse |
| | a. May 26, 2020 Board Meeting Review | |
| | b. Van Wyck Project Report | |
| | c. Annual Conference Details | |
| 6. | Other Business | Sprouse |
| | a. Administration Building Renovations Update | |
| | b. Board Member Terms | |
| | c. Board Meeting Schedule | |
| 7. | New Business | Sprouse |
| | a. Rock Hill Unite Local Relief Program | |
| 8. | Executive Session | Hall |
| 9. | Adjourn | Hall |