

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – JULY 29, 2020**

4:00 PM CONFERENCE CALL

AGENDA

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| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes:
a. May 27, 2020 Authority Board Meeting | Hall |
| 3. | Operations Report
a. Authority Update
b. Patriots Energy Group | Sprouse
Sprouse |
| 4. | Financial Reports:
a. Monthly Report for June 2020 | Deason |
| 5. | Other Business
a. Authority Board Member Terms
b. 2020-21 Board Meeting Schedule | Sprouse
Sprouse |
| 6. | New Business:
a. Present Proposed 2020-2021 Operations & Maintenance Budget Highlights
b. Present Proposed 2020-2021 Renewal & Extension Budget Highlights | Deason
Deason |
| 7. | Executive session | Hall |
| 8. | Adjourn | Hall |