

**YORK COUNTY NATURAL GAS AUTHORITY  
BOARD MEETING – NOVEMBER 17, 2021  
6:00 pm**

**AGENDA**

- |    |   |         |
|----|---|---------|
| 1. | Welcome and Call to Order   | Hall    |
| 2. | Approval of Minutes:  | Hall    |
|    | a. August 25, 2021 Authority Board Meeting  |         |
| 3. | Financial Report  | Deason  |
|    | a. Monthly Reports for September and October 2021   |         |
| 4. | Operations Reports:   | Sprouse |
|    | a. York County Natural Gas Authority  |         |
|    | b. Patriots Energy Group  |         |
| 5. | Other Business:   | Sprouse |
|    | a. Fiscal 2022 Board Meeting Schedule   |         |
|    | b. Board Member Terms   |         |
|    | c. Legislative Delegation Annual Meeting  |         |
| 6. | New Business:   |         |
|    | a. Receive Fiscal 2021 Audit Report   | Smith   |
|    | b. Identity Theft Prevention Program Annual Report  | Harmon  |
| 7. | Executive session to discuss employment matters   | Hall    |
| 8. | Deferred compensation and employment matters  |         |
|    | a. Resolution by York County Natural Gas Authority Board of Directors to Authorize Deferred Compensation Agreements, Trust Documents, and All matters and agreements related thereto. | Sprouse |
|    | b. Consider Recommendations for the 2021 NQDC Amount and Related Matters  | Sprouse |
|    | c. Consider employment recommendation from Executive Committee  | Sprouse |
| 9. | Adjourn   | Hall    |