

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – OCTOBER 26, 2022**

6:15 pm

AGENDA

1. Welcome and Call to Order Hall
2. Approval of Minutes:
 - a. August 24, 2022 Authority Board Meeting Hall
3. Financial Report
 - a. Audit Update Deason
 - b. Monthly Reports for August and September 2022 Deason
4. Operations Reports:
 - a. York County Natural Gas Authority Sprouse
 - b. Patriots Energy Group Sprouse
5. Other Business:
 - a. 2022-2023 Board Member Terms Sprouse
 - b. 2022-2023 Board Meeting Schedule Sprouse
6. New Business:
 - a. **A SERIES RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF AN EIGHT MILLION DOLLAR (\$8,000,000) YORK COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA GAS SYSTEM IMPROVEMENT REVENUE BOND, SERIES 2022, AND OTHER MATTERS RELATING THERETO** Deason
 - b. Identity Theft Prevention Program Annual Report Year Ended August 31, 2022 Harmon
7. Executive Session to Discuss Employment Matters Hall
8. Adjourn Hall

