

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – NOVEMBER 29, 2023
6:15 pm

AGENDA

- | | | |
|----|---|---------|
| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes: | Hall |
| | a. August 23, 2023 Authority Board Meeting | |
| 3. | Financial Report | Deason |
| | a. Monthly Reports for August, September and October 2023 | |
| | b. Patriots Energy Group Financing Agency Prepay Transactions | |
| 4. | Operations Reports: | Sprouse |
| | a. York County Natural Gas Authority | |
| | b. Patriots Energy Group | |
| 5. | Other Business: | Sprouse |
| | a. Fiscal 2023 Annual Report / Legislative Breakfast | |
| 6. | New Business: | |
| | a. Receive Fiscal 2023 Audit Report | Smith |
| | b. Identity Theft Prevention Program Annual Report | Harmon |
| | Year Ending August 31, 2023 | |
| 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 | Sprouse |
| | to Authorize Deferred Compensation Agreements, Trust Documents, | |
| | and All matters and agreements related thereto | |
| | b. Consider Recommendations for the 2023 NQDC Amount and | Sprouse |
| | Related Matters | |
| | c. Consider employment recommendation from Executive Committee | Hall |
| 9. | Adjourn | Hall |