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**YORK COUNTY NATURAL GAS AUTHORITY**  
**BOARD MEETING – July 24, 2024**  
**6:15 pm**

**AGENDA**

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|----|--|---------|
| 1. | Welcome and Call to Order  | Hall    |
| 2. | Approval of Minutes  | Hall    |
|    | a. May 22, 2024 Authority Board Meeting                                  |         |
| 3. | Financial Report   | Deason  |
|    | a. Submit Financial Statements for May and June 2024                     |         |
| 4. | Operations Report  | Sprouse |
|    | a. York County Natural Gas Authority                                     |         |
|    | b. Patriots Energy Group   |         |
| 5. | Other Business   | Sprouse |
|    | a. 2024 Bond Issuance  |         |
| 6. | New Business   |         |
|    | a. Present Proposed 2024-2025 Operations & Maintenance Budget Highlights | Harmon  |
|    | b. Present Proposed 2024-2025 Renewal & Extension Budget Highlights      | Harmon  |
| 7. | Executive Session to Discuss Contractual and Employment Matters          | Hall    |
| 8. | Adjourn  | Hall    |