



November 9, 2020

## AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP FINANCING AGENCY (PEGFA)** will be held on November 9, 2020 beginning at 10:00 a.m. in the conference room of York County Natural Gas Authority located at 965 W Main St, Rock Hill, SC 29730. For those participating virtually, an invite and conference call number will be provided.

1. Call to Order (Sprouse)
2. Approval of Minutes of May 26, 2020 (Sprouse)
3. **PEGFA Resolution 20-2: Adoption of PEGFA Annual Audit (Deason)**
  - a. Presentation of the Financial Audit for the Fiscal Year Ending June 30, 2020
4. Executive Director Report (Enoch)
  - a. Annual Refunds
5. Other Business & Adjourn