



P.O. Box 11678
Rock Hill, South Carolina 29731-1678

October 23, 2020

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP (PEG)** will be October 23, 2020, beginning at 10 a.m. in the 2nd floor conference room of York County Natural Gas Authority customer service building located at 965 West Main Street, Rock Hill, South Carolina 29730.

1. **Call to Order** **Mr. Sprouse, Chairman**

2. **Approval of minutes for PEG Board Meeting of May 26, 2020** **Chairman**

3. **ANNUAL AUDIT** **Mr. Deason, CFO**

Presentation of the Financial Audit for the Fiscal Year Ending June 30, 2020

4. **FINANCIAL UPDATE** **Mr. Deason, CFO**

5. **New Business**
 - a. **PEG Resolution 20-8: Technical Amendments to Bylaws**

6. **Old Business**

7. **Other Business**
 - a. **Executive Director's Report to The Board Of Directors** **Mr. Enoch**

8. **ADJOURN**