



October 29, 2021

## AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP FINANCING AGENCY** (PEGFA) will be held on Friday, October 29, 2021, beginning at 11:00 a.m. in the 2<sup>nd</sup> floor conference room of York County Natural Gas Authority located at 965 West Main St, Rock Hill, SC 29730.

1. **Call to Order** (Sprouse)
2. **Approval of Minutes of May 20, 2021** (Sprouse)
3. **Presentation and Approval of the Financial Audit for Year Ending June 30, 2021** (Deason)  
*That the Board (Audit Committee) adopt the PEG Annual Audit*
4. **Election of Officers for Oct 2021 to Oct 2023** (Sprouse)  
*Determination of Officers consistent with Section 7.02 of the Bylaws.*
  - i. *Chairman of the Board and President*
  - ii. *Vice Chairman of the Board and Vice President*
  - iii. *Secretary/Treasurer*
5. **Other Business & Adjourn**