



May 19, 2022

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP FINANCING AGENCY (PEGFA)** will be held on Thursday, May 19, 2022 beginning at 10:00 a.m. in the York County Natural Gas Authority Board Room at the Stephenson Administration Center located at 979 W Main St, Rock Hill, SC 29730.

1. Call to Order (Sprouse)
2. Approval of Minutes of October 29, 2021 (Sprouse)
3. Report of PEGFA Auditor (Deason)
4. **PEGFA Resolution 22-1:** Adoption of PEGFA Annual Budget (Deason)
5. Executive Director Report (Enoch)
6. Old Business
7. New Business (Deason)
 - a. Consideration of a New PEGFA prepayment transaction
8. Other Business & Adjourn