



October 24, 2022

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP FINANCING AGENCY** (PEGFA) will be held on Monday, October 24, 2022 beginning at 1:30 p.m. in the York County Natural Gas Authority Board Room in the Stephenson Administration Center located at 979 W Main St, Rock Hill, SC 29730.

1. Call to Order (Sprouse)
2. Approval of Minutes of May 19, 2022 (Sprouse)
3. Presentation and Approval of the Financial Audit for Year Ending June 30, 2020 (Deason)
 - a. *That the Board (Audit Committee) adopt the PEG Annual Audit*
4. Report from the Executive Director (Enoch)
5. Old Business (Deason)
 - a. *Consideration of a New PEGFA prepayment transaction*
6. New Business
7. Other Business & Adjourn