



November 11, 2024

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP FINANCING AGENCY (PEGFA)** will be held on Monday, November 11, 2024 beginning at 10:00 a.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. Lunch will be available at 11:30am.

1. **Call to Order** **(Chairman Stewart)**
2. **Approval of Minutes of May 30, 2024** **(Chairman Stewart)**
3. **Annual Audit** **(CFO Deason)**
 - a. Presentation and Approval of the Financial Audit for the Fiscal Year Ending June 30, 2024 and Meeting of Audit Committee
4. **Other Business and/or Adjourn**