



May 30, 2025

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP FINANCING AGENCY (PEGFA)** will be held on Friday, May 30, 2025 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.

1. **Call to Order** (Stewart)
2. **Approval of Minutes of November 11, 2024** (Stewart)
3. **Report from PEGFA Auditor** (Deason)
4. **PEGFA Resolution 25-01: Approval 2025-2026 PEGFA Annual Budget** (Deason)
 - a. *That the Board ratify and adopt the 2025-2026 PEGFA Annual Budget.*
5. **Old Business**
6. **New Business**
7. **Executive Director Report** (Enoch)
8. **Other Business / Executive Session**
9. **Adjourn**