

Board Meeting Agenda

The Agenda for the January 26, 2023 meeting will be:

- 1) Call to Order..... Knight
 - 2) Public Forum..... Knight
 - 3) Action Items
 - A) Approval of Minutes..... Curry
 - 1) Planning Conference Minutes -11/17/22
 - 2) Board Meeting Minutes -11/17/22
 - 3) Formaton of an Insurance Committee..... Knight
 - B) Recommendation to Approve the 2023 Bond Resolution..... Hudson
- MASTER BOND RESOLUTION**
- AN AMENDED AND RESTATED MASTER BOND RESOLUTION
PROVIDING FOR THE ISSUANCE OF GAS SYSTEM REVENUE BONDS
OF LANCASTER COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA,
AND OTHER MATTERS RELATING THERETO**
- SERIES RESOLUTION**
- A SERIES RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE
OF A NOT EXCEEDING FOUR MILLION NINETY THOUSAND DOLLARS
(\$4,090,000) LANCASTER COUNTY NATURAL GAS AUTHORITY,
SOUTH CAROLINA GAS SYSTEM IMPROVEMENT REVENUE BOND,
SERIES 2023, AND OTHER MATTERS RELATING THERETO**
- 4) Discussion Items
 - A) Weather-Cost of Gas..... Hudson
 - B) The Post and Courier..... Hudson
 - C) SC Natural Gas Conference-10/1/23-10/4/23..... Hudson
 - D) APGA - Scottsdale AZ-7/15/23-7/19/23..... Hudson
 - 5) Adjournment..... Knight

Next Meeting March 24, 2023