

**CLINTON NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
JANUARY 30, 2024, 6:00 PM
CLINTON OFFICE CONFERENCE ROOM
1643 SPRINGDALE DR, CLINTON SC**

- 1. Call to Order**
- 2. Invocation: Mr. Lemont Glasgow**
- 3. Public comments**
- 4. Approval of minutes from the January 4, 2024 regular meeting**
- 5. Preliminary Audit Presentation for Fiscal Year-End October 31, 2023 – Mrs. Erin Strickland, CPA, SwaimBrown PA**
- 6. Review of the November and December 2023 Operating Reports**
- 7. Request for funds for Woodside Shores subdivision**
- 8. Executive Session for Discussion of Proposed Contractual Matters**
 - a. The Board may wish to take action on the item discussed in Executive Session**
- 9. The next regular meeting is scheduled for February 27. 2024 in the Newberry Office Conference Room**
- 10. Adjourn**