

**CLINTON NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
JUNE 27, 2023 6:00 PM
NEWBERRY OFFICE CONFERENCE ROOM, NEWBERRY SC**

- 1. Call to Order**
- 2. Invocation: Mr. Gary Kuykendall**
- 3. Public comments**
- 4. Approval of minutes from the June 8, 2023 meeting**
- 5. Presentation of Fiscal Year End Oct 31, 2022 Audit by Mrs. Erin Strickland, CPA, SwaimBrown**
- 6. Approval of Fiscal Year End Oct 31, 2022 audit**
- 7. Review of the May 2023 Operating Report**
- 8. Project Funding Requests:**
 - a. Jalapa Station**
 - b. Summerset Bay**
- 9. Request for City of Clinton Economic Development funds**
- 10. Request for City of Newberry Economic Development funds**
- 11. Executive Session to discuss a contractual matter related to gas purchases**
 - a. The Board may wish to take action on items discussed in Executive Session**
- 12. Discussion of Mountain Valley Pipeline project**
- 13. The next scheduled meeting date is scheduled for August 29th at 6:00pm in the Clinton Office Conference Room**
- 14. Adjourn**