

**CLINTON NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
SEPTEMBER 26, 2023 6:00 PM
NEWBERRY OFFICE CONFERENCE ROOM, NEWBERRY SC**

- 1. Call to Order**
- 2. Invocation: Mr. Gregg Summer**
- 3. Public comments**
- 4. Approval of minutes from the September 18, 2023 budget workshop meeting**
- 5. Review of the August 2023 Operating Report**
- 6. Executive Session to discuss Employee Compensation**
 - a. The Board may wish to take action on items discussed in Executive Session**
- 7. Review and Approval of Fiscal Year End October 31, 2024 proposed budget**
- 8. Review and Approval of Fiscal Year End October 31, 2024 proposed rate margin**
- 9. The next scheduled meeting is to be determined at 6:00pm in the Clinton Office Conference Room.**
- 10. Adjourn**