

AGENDA

**CLINTON-NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS MEETING
APRIL 30, 2019
6:00 P.M., NEWBERRY OFFICE**

- 1. Call to Order**
- 2. Invocation**
- 3. Public comments**
- 4. Approval of minutes from March 26, 2019 meeting**
- 5. Audit Report Year Ending October 31, 2018**
 - a. Presented by Erin Strickland with SwaimBrown**
- 6. Operating Report – March 2019**
- 7. Equipment Purchase (Skid Steer)**
- 8. Adjust Facility Charges**
- 9. Replacement of Galvanized Services**
- 10. Announce future meeting**
 - a. The next regularly scheduled meeting is May 28, 2019**
- 11. Adjourn**