

## **AGENDA**

**CLINTON-NEWBERRY NATURAL GAS AUTHORITY  
BOARD OF DIRECTORS MEETING  
AUGUST 25, 2020  
6:00 P.M., NEWBERRY FIRE HOUSE CONFERENCE CENTER  
1227 McKibben Street, Newberry, SC 29108**

- 1. Call to Order**
- 2. Invocation**
- 3. Public comments**
- 4. Approval of minutes from July 28, 2020 meeting**
- 5. Operating Report – July 2020**
- 6. Extend Resolution Providing Emergency Procedures to hold Public Meetings**
- 7. Executive Session: Contractual Matter Consultant**
- 8. Announce future meeting**
  - a. The next regularly scheduled meeting is September 29, 2020**
  - b. Set budget meeting for October 2020**
- 9. Adjourn**

**\*\*The meeting will be closed to the public due to COVID-19 restrictions. To view the meeting, please join through the following methods:**

- Web: <https://us02web.zoom.us/j/88655465476>**
- Phone: 646-876-9923 Meeting ID 88655465476**