

AGENDA

**CLINTON-NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS MEETING
MARCH 27, 2018
6:00 P.M., NEWBERRY OFFICE**

- 1. Call to Order**
- 2. Invocation**
- 3. Public comments**
- 4. Approval of minutes from February 27, 2018 meeting**
- 5. Audit report year ending October 31, 2017**
 - a. Presented by Erin Strickland with SwaimBrown**
- 6. Bond Resolutions to be Approved, Lawrence Flynn III**
 - a. Amended and Restated Bond Resolution**
 - b. 2018 Series Resolution**
- 7. Operating Report – February 2018**
- 8. Announce future meeting**
 - a. The regularly scheduled meeting is April 24, 2018.**
- 9. Adjourn**