

# Fort Hill Natural Gas Authority

Post Office Box 189  
Easley, South Carolina 29641

## BOARD MEETING AGENDA

*Regular Meeting of the Board of Directors*

Date February 20, 2024

Time 10:00 AM

Location Board Room of General Offices

311 South Pendleton Street, Easley, South Carolina

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
10:00 AM	11:30 PM	1.5			
<b>Persons expected to be in attendance</b>					
1	Dr. Thomas E. Skelton, Chairman (Clemson)				
2	Mr. E. Lamar Hilley, III, Vice - Chairman (Seneca)				
3	Mr. Harry K. Major, Jr., Secretary (Williamston)				
4	Mr. James Bill Houston, Board Member (Easley)				
5	Mr. Edward H. Martin, Board Member (Central)				
6	Mr. Oscar A. Thorsland, Board Member (Liberty)				
7	Kenneth F. Porter, President and Chief Executive Officer				
8	J. Keith Burgess, Chief Operating Officer				
9	MacKenzie Andrews, Chief Financial Officer				
10	Robby Waldrop, VP of Corporate Services				
11	P. Sue Matthews, Exec. Admin. Assistant				
<b>Agenda</b>					
1	Call to order				
2	Invocation				
3	Approval of meeting agenda				
4	Approval of minutes January 23, 2024 Board Meeting				
5	Presentation of FY 2023 Audit Report				
6	Executive Session for discussion of legal updates				
7	Report of President and CEO				
8	Report of COO				
9	Report of CFO				
10	Report of VP of Corporate Services				
11	Old Business				
12	New Business				
13	Adjourn				
<b>Notes:</b>					

**NOTES:**