

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes
Finance Committee**

Meeting Date and Location: November 7, 2013, 410Oneida Financial Center

Members Present: Doug Bartell, Tim Woods, Fred Tillman, Bob Skibitski, Mike Sheridan (phone)

Members Absent: Sandra Corney, Bill Stevens

Others Present: Dan Maneen

Chairman Doug Bartell brought the meeting to order at 3:39pm.

Acceptance of Minutes:

There were no minutes to review.

The first order of business was to review the 2nd draft of the 2014 Operations Budget for GUSC. The third and final review will take place at the December Finance Committee meeting.

At 3:46pm, upon a motion by Tim Woods, seconded by Bob Skibistki, approved unanimously, the committee voted to adjourn.