

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

Meeting Date and Location: December 5, 2013, 410 Phoenix Drive, Rome, NY 13441

Members Present: Doug Bartell, Sandra Corney, Fred Tillman, Bill Stevens, Mike Sheridan

Members Absent: Tim Woods, Bob Skibitski

Others Present: Dan Maneen, John Nash, Mike Davis, Bob Kane

Chairman Doug Bartell brought the meeting to order at 3:34pm.

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the Finance Committee meeting dated November 7, 2013.

Motion to accept Minutes by Fred Tillman, seconded by Mike Sheridan, approved unanimously.

The second order of business was to review and recommend approval of the 2014 Operations Budget and Capital Plan for Griffiss Utility Services Corporation.

Motion to accept 2014 Budget and 2014 Capital Plan by Fred Tillman, seconded by Bill Stevens, approved unanimously.

At 3:36pm, upon a motion by Bill Stevens, seconded by Mike Sheridan, approved unanimously, the committee voted to adjourn.