

**GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING**

May 21, 2014

AGENDA

GUSC Conference Room

2:30 PM - Audit Committee Meeting

- **Audit Committee** - D. Bartell, S. Corney, M. Sheridan

3:00 PM - Governance Committee Meeting

- **Governance Committee** - D. Bartell, S. Corney, J. McNamara, W. Stevens, R. Skibitski, M. Sheridan, T. Woods

3:15 PM - Compensation Committee Meeting

- **Compensation Committee** - T. Woods, S. Corney, M. Sheridan

3:30 PM

- **CALL TO ORDER** - Doug Bartell
 - Bartell; Corney; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** - Doug Bartell
 - Board of Directors Meeting March 26, 2014
- **FINANCIAL REPORTS** – John Nash, Mark Semo (D’Arcangelo)
 - Revenues and Expenditures
 - Review of annual outside audit by D’Arcangelo - Mark Semo
- **COMMITTEE REPORTS**
 - Audit Committee - D. Bartell
 - Compensation Committee - T. Woods
 - Finance Committee – D. Bartell
 - Governance Committee - D. Bartell
- **OTHER REPORTS**
 - Operations/ Administrations Report – D. Maneen
 - Capital/Other Projects Report - M. Davis
- **OLD BUSINESS**
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**