

**Griffiss Utility Services Corporation  
2014 Board of Directors Meeting Schedule  
410 Phoenix Drive  
Rome, NY 13441**

<b>Month</b>	<b>Date</b>	<b>Location</b>	<b>Time</b>
January	15	GUSC Conf. Room	3:30 PM
February	6	GUSC Conf. Room	3:30 PM
March	7	GUSC Conf. Room	3:30 PM
April	4	GUSC Conf. Room	3:30 PM
May	1	GUSC Conf. Room	12:30 PM
June	n/a	n/a	n/a
July	n/a	n/a	n/a
August	n/a	n/a	n/a
September	4	GUSC Conf. Room	3:30 PM
October	2	GUSC Conf. Room	3:30 PM
November	6	GUSC Conf. Room	3:30 PM
December	4	GUSC Conf. Room	3:30 PM

The following Committees meet on the same day and time as above:

**Governance**  
**Compensation**  
**Finance**

The following committees meet bi-annually:

**Audit-May & December**  
**By-Laws-January & December**