

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

**July 9, 2014**

**AGENDA**

**GUSC Conference Room**

**9:30 AM - Governance Committee Meeting**

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

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**11:45 AM - Audit Committee Meeting**

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

**12:15 PM - Compensation Committee Meeting**

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

**12:30 PM**

- **CALL TO ORDER** - Doug Bartell
  - Bartell; Corney; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** - Doug Bartell
  - Board of Directors Meeting May, 2014
- **FINANCIAL REPORTS** – John Nash
  - Revenues and Expenditures
- **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
- **OLD BUSINESS**
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**