

**GRIFFISS UTILITY SERVICES CORPORATION  
BOARD OF DIRECTORS MEETING  
November 5, 2014  
AGENDA  
Griffiss Utility Services Corp.  
Conference Room**

**3:00 PM - Compensation Committee Meeting**

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

**3:30 PM – Board of Directors Meeting**

- **CALL TO ORDER** - Doug Bartell
  - Bartell; Corney; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** - Doug Bartell
  - Board of Directors Meeting September 17, 2014
- **FINANCIAL REPORTS** – Dan Maneen
  - Revenues and Expenditures
- **COMMITTEE REPORTS**
  - Audit Committee - D. Bartell
  - Compensation Committee - T. Woods
  - Finance Committee – D. Bartell
  - Governance Committee - D. Bartell
- **OTHER REPORTS**
  - Operations – M. Davis
  - Administrations Report – D. Maneen
- **OLD BUSINESS**
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**