

**GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
December 9, 2014
AGENDA
Griffiss Utility Services Corp.
Conference Room**

2:45 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 November 5, 2014
- **FINANCIAL REPORTS** – Dan Maneen
 - Revenues and Expenditures
 - 2015 Operating Budget Final
 - 2015 Capital Plan
- **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
 - Bank Resolutions (NBT, BoU)
- **OLD BUSINESS**
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**