

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

February 4th, 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** -
 - Corney; McNamara; Sheridan; Skibitski; Stevens; Woods
- **NEW BUSINESS** – Dan Maneen
 - Letter of Resignation - D. Bartell
 - Annual Election of Board Officers
- **APPROVAL OF MINUTES** -
 - Board of Directors Meeting December 5, 2014
- **FINANCIAL REPORTS** – Dan Maneen
 - Revenues and Expenditures
 - 2015 Operating Budget Final
 - 2015 Capital Plan
- **COMMITTEE REPORTS**
 - Audit Committee -
 - Compensation Committee - T. Woods
 - Finance Committee –
 - Governance Committee -
- **OTHER REPORTS**
 - Operations – M. Davis
 - Administrations Report – D. Maneen
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**