

GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
March 11th, 2015
AGENDA
Griffiss Utility Services Corp.
Conference Room

3:30 PM - Governance Committee Meeting

- **Governance Committee** – Presentation by Camille Kahler, Esq.

4:00 PM – Board of Directors Meeting

- **CALL TO ORDER** - M. Sheridan
 - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
 - Board of Directors Meeting February 4, 2015
- **FINANCIAL REPORTS** – Dan Maneen
 - Revenues and Expenditures
- **COMMITTEE REPORTS**
 - Audit Committee - M. Sheridan
 - Compensation Committee - T. Woods
 - Finance Committee –
 - Governance Committee -
 - Investment Committee – M. Sheridan
- **OTHER REPORTS**
 - Operations – M. Davis
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**