

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

May 6th, 2015

AGENDA

**Griffiss Utility Services Corp.
Conference Room**

2:45 PM - Audit Committee Meeting

- **Audit Committee** – Meeting with Auditors

3:00 PM – Board of Directors Meeting

- **CALL TO ORDER** - M. Sheridan
 - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
 - Board of Directors Meeting March 11th, 2015
- **FINANCIAL REPORTS** –
 - Annual Audit Review – Tricia (D’Arcangelo)
 - Revenues and Expenditures - Dan Maneen
- **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**