

**Griffiss Utility Services Corporation
2015 Board of Directors Meeting Schedule
410 Phoenix Drive
Rome, NY 13441**

Month	Date	Location	Time
January / February	February 4th	GUSC Conf. Room	3:30 PM
March	March 11th	GUSC Conf. Room	3:30 PM
April / May	May 6th	GUSC Conf. Room	3:30 PM
June	n/a	n/a	n/a
July	n/a	n/a	n/a
*August	August 5th	GUSC Conf. Room	3:30 PM
*September	September 9th	GUSC Conf. Room	3:30 PM
*October	October 14th	GUSC Conf. Room	3:30 PM
*November	November 11th	GUSC Conf. Room	3:30 PM
*December	December 9th	GUSC Conf. Room	3:30 PM

* Tentative

The following Committees meet on the same day and time as above:

Governance
Compensation
Finance

The following committees meet bi-annually:

Audit (May & December)
By-Laws (January & December)