

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

August 5th, 2015

AGENDA

**Griffiss Utility Services Corp.
Conference Room**

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 May 6th, 2015
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures – Dan Maneen
 - Capital Projects
 - Boiler Optimization Project – Dan Sanders
 - Feeder 51 Upgrade – Mike Davis
 - Back Up Generator Fuel Tank – Dan Sanders
- **COMMITTEE REPORTS**
 - Audit Committee – M. Sheridan
 - Finance Committee –
 - Governance Committee –
 - Investment Committee – M. Sheridan
- **OTHER REPORTS**
 - Operations – M. Davis
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
 - Compensation Committee – T. Woods
- **ADJOURNMENT**