

GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
October 15th, 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 August 5th, 2015
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures – Dan Maneen
 - 2016 Expense Budget Review (First Draft)
 - Capital Projects
- **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**