

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

January 7th, 2016

AGENDA

**Griffiss Utility Services Corp.
Conference Room**

3:00 PM – Governance Committee – M. Sheridan

3:15 PM – Board of Directors Meeting

- **CALL TO ORDER** - M. Sheridan
 - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
 - Board of Directors Meeting November 18th, 2015
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures – D. Maneen
 - 2016 Expense Budget
- **COMMITTEE REPORTS**
 - Audit Committee – M. Sheridan
 - Finance Committee –
 - Governance Committee – M. Sheridan
 - Investment Committee – M. Sheridan
- **OTHER REPORTS**
 - Operations – M. Davis
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
 - Compensation Committee - T. Woods
- **ADJOURNMENT**