

**Griffiss Utility Services Corporation
2016 Board of Directors Meeting Schedule
410 Phoenix Drive
Rome, NY 13441**

Month	Date	Location	Time
January	January 7th	GUSC Conf. Room	3:00 PM
February	February 10th	GUSC Conf. Room	3:00 PM
March	March 9th	GUSC Conf. Room	3:00 PM
April	April 13th	GUSC Conf. Room	3:00 PM
May	May 16th	GUSC Conf. Room	3:00 PM
June	n/a	n/a	n/a
July	July 18th	GUSC Conf. Room	3:15 PM
August	n/a	n/a	n/a
September	September 19th	GUSC Conf. Room	3:00 PM
October	October 17th	GUSC Conf. Room	3:00 PM
November	November 14th	GUSC Conf. Room	3:00 PM
*December	December 12th	GUSC Conf. Room	3:00 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)