

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

July 18, 2016

AGENDA

**Griffiss Utility Services Corp.
Conference Room**

3:00 PM – Governance Committee Meeting

- **CALL TO ORDER** - M. Sheridan
 - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
 - Annual Conflict of Interest and Confidentiality Policy Review/Execution
 - Executive Session

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 May 13, 2016
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures - Dan Maneen
- **COMMITTEE REPORTS**
 - Audit Committee - M. Sheridan
 - Compensation Committee – T. Woods
 - Governance Committee - M. Sheridan
 - Investment Committee – M. Sheridan
- **OTHER REPORTS**
 - Operations – M. Davis
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
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- **OLD BUSINESS**
- **ADJOURNMENT**