

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

September 19, 2016

AGENDA

**Griffiss Utility Services Corp.
Conference Room**

1:30 PM – Compensation Committee Meeting

- **CALL TO ORDER** - T. Woods
 - Corney; Sheridan
 - Executive Session

2:45 PM – Investment Committee Meeting

- **CALL TO ORDER** - M. Sheridan
 - Cunningham; McNamara; Woods

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 July 16, 2016
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures - Dan Maneen
- **COMMITTEE REPORTS**
 - 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**