

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

November 14, 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
 - Policy Review

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 October 17, 2016
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures – Doug Bartell
 - 2017 Operating and PAAA Budget Review
 - Approval IRS 990
- **COMMITTEE REPORTS**
 - Investment Committee - M. Sheridan
- **OTHER REPORTS**
 - Operations – M. Davis
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
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- **OLD BUSINESS**
- **NEXT MEETING SCHEDULE**
- **ADJOURNMENT**