

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

**December 12, 2016**

**AGENDA**

**Griffiss Utility Services Corp.  
Conference Room**

**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 November 14, 2016
- **FINANCIAL REPORTS** –
  - Revenues and Expenditures – Doug Bartell
  - 2017 Operating Budget and Capital Project approval
- **COMMITTEE REPORTS**
  - Governance Committee - M. Sheridan
- **OTHER REPORTS**
  - Operations – M. Davis
  - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
  -
- **OLD BUSINESS**
- **NEXT MEETING SCHEDULE**
- **ADJOURNMENT**