

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

April 5, 2017

AGENDA

Griffiss Utility Services Corp.

Conference Room

TELEPHONE # To call in: 315-838-4872 Ext. 2251

3:00 PM – Investment Committee – M. Sheridan

- **CALL TO ORDER** - M. Sheridan
 - Cunningham; McNamara; Woods
- **APPROVAL OF MINUTES** -
- **OLD BUSINESS** -
 - Investment Policy Updates

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 January 31, 2017
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures - Doug Bartell
 - Capital Project approvals
- **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**