

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes
Governance Committee**

Meeting Date and Location: January 31, 2017, 410 Phoenix Drive, Rome, NY

Members Present: Mike Sheridan, John McNamara, Bob Skibitski, Bill Stevens.

Members Absent: Sandra Corney, Joe Cunningham, Tim Woods

Others Present: Dan Maneen, Doug Bartell, Mike Davis, Erin Long.

Chairman Mike Sheridan brought the meeting to order at 3:03pm.

Acceptance of Minutes:

The acceptance of minutes tabled.

Next on the agenda was the Election of Officers for 2017. Approved previous year slate as presented.

Motion to accept Election of Officers by Bill Stevens, seconded by Bob Skibitski, approved unanimously.

Next on the agenda was the Committee Appointments for 2017. Approved previous year slate as presented.

Motion to accept Committee Appointments by Bob Skibitski, seconded by John McNamara, approved unanimously.

At 3:10pm, upon a motion by Bill Stevens, seconded by John McNamara, approved unanimously, the committee voted to adjourn.