

**GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
September 11, 2017
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 August 2, 2017
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures - Doug Bartell

- **COMMITTEE REPORTS**

- **OTHER REPORTS**
 - Operations – M. Davis
 - Administrations Report – D. Maneen

- **NEW BUSINESS**

- **EXECUTIVE SESSION**

- **OLD BUSINESS**

- **NEXT MEETING SCHEDULE**

- **ADJOURNMENT**