

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

**December 5, 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 November 7, 2017
- **FINANCIAL REPORTS** –
  - Revenues and Expenditures - Doug Bartell
  - Capital Projects
  - Operations Budget Review/Approval
- **COMMITTEE REPORTS**
  - Governance Committee – M. Sheridan
  - Compensation Committee – M. Sheridan
- **OTHER REPORTS**
  - Operations – M. Davis
  - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **OLD BUSINESS**
- **NEXT MEETING SCHEDULE**
- **ADJOURNMENT**