

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

February 5th, 2018

AGENDA

**Griffiss Utility Services Corp.
Conference Room**

3:00 PM – Governance Committee – M. Sheridan

- **CALL TO ORDER** - M. Sheridan
 - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
 - Board of Directors Meeting
- **NEW BUSINESS** -
 - Election of Officers for 2018
 - Committee Appointments for 2018

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 December 5, 2017
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures - Doug Bartell
 - Capital Project approvals
- **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**