

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

Meeting Date and Location: February 5, 2018, 410 Phoenix Drive, Rome, NY

Members Present: Mike Sheridan, Sandra Corney, Joe Cunningham, Bob Skibitski.

Members Absent: John McNamara, Tim Woods.

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

Chairman Mike Sheridan brought the meeting to order at 3:05pm.

Acceptance of Minutes:

The acceptance of minutes tabled.

Motion to table the minutes by Sandra Corney, seconded by Bob Skibitski, approved unanimously.

Next on the agenda was the Election of Officers for 2018.

- Chairman: Joe Cunningham
- Vice Chairman: Mike Sheridan
- Treasurer: Sandra Corney
- Assistant Treasurer: Tim Woods
- Secretary: Doug Bartell

Motion to accept Election of Officers by Bob Skibitski, seconded by Sandra Corney, approved unanimously.

Next on the agenda was the Committee Appointments for 2018. Approved previous year slate as presented.

Motion to accept Committee Appointments by Joe Cunningham, seconded by Sandra Corney, approved unanimously.

At 3:15pm, upon a motion by Joe Cunningham, seconded by Sandra Corney, approved unanimously, the committee voted to adjourn.