

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

March 26th, 2018

AGENDA

**Griffiss Utility Services Corp.
Conference Room**

3:00 PM – Board of Directors Meeting

- **CALL TO ORDER** – J. Cunningham
 - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
 - Board of Directors Meeting February 5th, 2018
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures - Doug Bartell
 - 2017 Audit Review
 - Capital Project approvals
- **COMMITTEE REPORTS**
 - Governance Committee – J. Cunningham
 - Compensation Committee – J. Cunningham
- **OTHER REPORTS**
 - Operations – M. Davis
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **OLD BUSINESS**
- **NEXT MEETING SCHEDULE**
- **ADJOURNMENT**