

**GRIFFISS UTILITY SERVICES CORPORATION
COMMITTEE and BOARD OF DIRECTORS MEETINGS**

May 14th, 2018

AGENDA

**Griffiss Utility Services Corp.
Conference Room**

2:00 PM – Compensation Committee – J. Cunningham

- **CALL TO ORDER** – J. Cunningham
 - Corney; Cunningham; Sheridan; Woods
- **NEW BUSINESS** -

2:30 PM – Audit Committee

- **CALL TO ORDER** – J. Cunningham
 - Corney; Cunningham; Sheridan
- **NEW BUSINESS** –
 - Presentation of 2017 Audit Results – Tricia Lucas- D’Arcangelo

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 March 26th, 2018
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures - Doug Bartell
 - Capital Project approvals
- **COMMITTEE REPORTS**
 - Compensation Committee – J. Cunningham
 - Audit Committee - J. Cunningham
- **OTHER REPORTS**
 - Operations – M. Davis
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **OLD BUSINESS**
- **ADJOURNMENT**