

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

**August 8, 2018**

**AGENDA**

**Griffiss Utility Services Corp.  
Conference Room**

**3:00 PM – Investment Committee – J. Cunningham**

- **CALL TO ORDER** – J. Cunningham
  - All members are welcomed to attend...we will be providing an update on our balance sheet and review how best to maximize net interest earnings.

**3:15 PM – Board of Directors Meeting**

- **CALL TO ORDER** - J. Cunningham
  - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
  - Board of Directors Meeting May 14, 2018 ([attached](#))
- **FINANCIAL REPORTS** –
  - Revenues and Expenditures - Doug Bartell ([attached](#))
  - Capital Project approval (steam plant work, possible work at 221)
- **COMMITTEE REPORTS**
  - Governance Committee – J. Cunningham
    - Annual review and signing of Conflict of Interest acknowledgements and Fiduciary acknowledgement ([attached](#))
  - Investment Committee – J. Cunningham
- **OTHER REPORTS**
  - Operations – M. Davis
  - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **OLD BUSINESS**
- **ADJOURNMENT**