

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

December 18, 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 November 5 2018
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures - Doug Bartell
 - Capital Project approvals
 - 2019 Budget FINAL/APPROVAL
- **COMMITTEE REPORTS**

- **OTHER REPORTS**
 - Electric Operations – M. Davis
 - Thermal Operations
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **OLD BUSINESS**
- **ADJOURNMENT**