

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

May 19, 2020

AGENDA

**Griffiss Utility Services Corp.
Conference Room**

3:00 Board Meeting

- **CALL TO ORDER** - J. Cunningham
 - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
 - Board of Directors Meeting March 10, 2020
- **REVIEW OF 2019 Audit** with Chip Clark from D’Arcangelo

- **FINANCIAL REPORTS** –
 - Revenues and Expenditures - Doug Bartell
 - Capital Request: New Truck

- **COMMITTEE REPORTS**

- **OTHER REPORTS**
 - Electric Operations – M. Davis
 - Thermal Operations
 - Administrations Report – D. Maneen

- **NEW BUSINESS**

- **EXECUTIVE SESSION**

- **OLD BUSINESS**
 - Future Business Opportunities – D. Maneen

- **ADJOURNMENT**