

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

**August 11, 2020**

**AGENDA**

**Griffiss Utility Services Corp.  
Conference Room or Zoom Meeting**

**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 May 19th, 2020
- **FINANCIAL REPORTS** –
  - Revenues and Expenditures – Dan Maneen
  - Balance Sheet – Dan Maneen
  - Capital Project approvals – Dan Maneen
- **COMMITTEE REPORTS**
- **OTHER REPORTS**
  - Operations – M. Davis
  - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **OLD BUSINESS**
- **ADJOURNMENT**