

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

September 15, 2020

AGENDA

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

2:00 PM – Compensation Committee Meeting

Members of Committee- J. Cunningham, S. Corney, M. Sheridan, T. Woods

3:00 PM – Governance Committee Meeting

- **ELECTION OF BOARD SECRETARY**
 - J. Cunningham; Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods

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 August 11th, 2020
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures – Dan Maneen
 - Balance Sheet – Dan Maneen
- **COMMITTEE REPORTS**
- **OTHER REPORTS**
 - Operations – M. Davis
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **EXECUTIVE SESSION**
- **OLD BUSINESS**
- **ADJOURNMENT**