

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

December 16th, 2020

AGENDA

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

3:00 PM – Investment Committee Meeting

- **CALL TO ORDER** - J. Cunningham
 - McNamara; Sheridan; 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 November 12th, 2020
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures – Taylor Sreca
 - Balance Sheet – Taylor Sreca
 - Proposed 2021 Operations Budget- Final- Taylor Sreca
- **OTHER REPORTS**
 - Operations – M. Davis
 - Administrations Report – D. Maneen
- **COMMITTEE REPORTS**
 - Comp Committee Report
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**