

**GRIFFISS UTILITY SERVICES CORPORATION**  
**BOARD OF DIRECTORS MEETINGS**  
**Wednesday, February 16<sup>th</sup>, 2022**

**AGENDA**

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

**3:00 PM – Governance Committee Meeting**

- **CALL TO ORDER** - J. Cunningham
  - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
  - Board of Directors Meeting: December 15<sup>th</sup>, 2021
- **ANNUAL ELECTION OF OFFICERS** -
  - Review and recommend 2022 Officers and Committees (Current Roster Attached)

**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: December 15<sup>th</sup>, 2021
- **FINANCIAL REPORTS** –
  - Revenues and Expenditures – Taylor Sreca
  - Balance Sheet – Taylor Sreca
  - Capital Projects/Expense – Mike Davis
- **OTHER REPORTS**
  - Operations – M. Davis
  - Administrations – D. Maneen
- **COMMITTEE REPORTS**
  - Governance Committee
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**