

GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETINGS
Wednesday, March 23rd, 2022

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: February 16th, 2022

- **FINANCIAL REPORTS** –
 - Revenues and Expenditures – Taylor Sreca
 - Balance Sheet – Taylor Sreca
 - Capital Projects/Expense – Mike Davis

- **OTHER REPORTS**
 - Operations – Mike Davis
 - GUSC Electrification & CLCPA – Aaron Falkenmeyer
 - Administrations – Dan Maneen

- **COMMITTEE REPORTS**

- **NEW BUSINESS**

- **OLD BUSINESS**

- **EXECUTIVE SESSION**

- **ADJOURNMENT**