

**GRIFFISS UTILITY SERVICES CORPORATION  
BOARD OF DIRECTORS MEETINGS  
Wednesday, May 4th, 2022**

**AGENDA**

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

**2:00 PM – Audit Committee Meeting**

- **CALL TO ORDER** - J. Cunningham
  - Corney; Cunningham; Sheridan
  - Presentation by Tricia Lucas, D’Arcangelo 2021 Financial Audit

**3:00 PM - Board of Directors Meeting**

- **CALL TO ORDER** - J. Cunningham
  - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **AUDIT PRESENTATION** -
  - Presentation by Tricia Lucas, D’Arcangelo 2021 Financial Audit
- **APPROVAL OF MINUTES** -
  - Board of Directors Meeting, March 23, 2022
- **FINANCIAL REPORTS** –
  - Revenues and Expenditures – Taylor Sreca
  - Balance Sheet – Taylor Sreca
  - Capital Projects
- **OTHER REPORTS**
  - Operations – M. Davis
  - CLCPA/Electrification – A. Falkenmeyer
  - Administrations Report – D. Maneen
- **COMMITTEE REPORTS**
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**