

**GRIFFISS UTILITY SERVICES CORPORATION  
BOARD OF DIRECTORS MEETINGS  
Tuesday, June 14th, 2022**

**AGENDA**

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

**3:00 - 3:30 PM – Investment Committee Meeting**

- **CALL TO ORDER** - J. Cunningham
  - Cunningham; McNamara; Sheridan; Woods
  - Presentation by Tom Austin & Ryan Smith, UBS Portfolio Managers

**3:30 PM - Board of Directors Meeting**

- **CALL TO ORDER** - J. Cunningham
  - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
  - Board of Directors Meeting, May 4, 2022
- **FINANCIAL REPORTS** –
  - Revenues and Expenditures – T. Sreca
  - Balance Sheet – T. Sreca
  - Capital Projects – A. Falkenmeyer
- **OTHER REPORTS**
  - Operations – M. Davis
  - CLCPA/Electrification – A. Falkenmeyer
  - Administrations Report – D. Maneen
- **COMMITTEE REPORTS**
  - Investment Committee – J. Cunningham
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**