

**GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETINGS
Wednesday, October 26th, 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; September 21, 2022
- **FINANCIAL REPORTS** –
 - Revenues and Expenditures – T. Sreca
 - Balance Sheet – T. Sreca
 - 2023 Operations Budget (Draft 2) – T. Sreca
- **OTHER REPORTS**
 - Operations – M. Davis
 - CLCPA/Electrification – A. Falkenmeyer
 - Administrations Report – D. Maneen
- **COMMITTEE REPORTS**
 - Compensation Committee – J. Cunningham
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**