

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes
Governance Committee**

Meeting Date and Location: February 16, 2022, 410 Phoenix Drive, Rome, NY

Members Present: Joe Cunningham, Mike Sheridan (via video), Sandra Corney, John McNamara (via video), Bill Stevens.

Members Absent: Bob Skibitski, Tim Woods.

Others Present: Dan Maneen, Mike Davis, Aaron Falkenmeyer, Taylor Sreca.

Joe Cunningham brought the meeting to order at 3:00pm.

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the Board meeting dated December 15th, 2022.

Motion to accept Minutes by Bill Stevens, seconded by Sandra Corney, approved unanimously.

New Business:

Next on the agenda was the Election of Officers for 2022. Approved previous year slate as presented.

- Chairman: Joe Cunningham
- Vice Chairman: Mike Sheridan
- Treasurer: Sandra Corney
- Assistant Treasurer: Tim Woods
- Secretary: Taylor Sreca

Motion to accept Election of Officers by Bill Stevens, seconded by Sandra Corney, approved unanimously.

Next on the agenda was the Committee Appointments for 2022. Approved previous year slate as presented.

Motion to accept Committee Appointments by Bill Stevens, seconded by Mike Sheridan, approved unanimously.

At 3:16 pm, upon a motion by Sandra Corney, seconded by Bill Stevens, approved unanimously, the committee voted to adjourn.