

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

Meeting Date and Location: October 26, 2022, 410 Phoenix Drive, Rome, NY

Members Present: Joe Cunningham, Mike Sheridan, John McNamara, Bob Skibitski, Bill Stevens, Tim Woods.

Members Absent: Sandra Corney.

Others Present: Bob Kane (video), Dan Maneen, Mike Davis, Aaron Falkenmeyer, Taylor Sreca.

Joe Cunningham brought the meeting to order at 3:05pm.

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the Board meeting dated February 16, 2022.

Motion to table February Meeting Minutes by Bill Stevens, seconded by Sandra Corney, approved unanimously – Omit Bob Skibitski attending.

New Business:

- Bylaw & Policy Review Presentation – J. Cunningham

At 3:20 pm, upon a motion by Mike Sheridan, seconded by Bill Stevens, approved unanimously, the committee voted to adjourn.