

**GRIFFISS UTILITY SERVICES CORPORATION  
BOARD OF DIRECTORS MEETING  
Thursday, January 26<sup>th</sup>, 2023**

**AGENDA**

**3:00 PM – Governance Committee Meeting**

- **CALL TO ORDER** - J. Cunningham
  - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** – J. Cunningham
  - Governance Committee Meeting: February 16<sup>th</sup>, 2022 (Revised; Omit Skibitski)
  - Governance Committee Meeting: October 26<sup>th</sup>, 2022
- **NOT-FOR-PROFIT BY-LAW AMENDMENT & RATIFICATION**
  - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **ANNUAL ELECTION OF OFFICERS & COMMITTEES**
  - 2023 Officers
  - 2023 Committees
- **ACKNOWLEDGEMENT OF CONFLICT-OF-INTEREST POLICY**
  - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **ACKNOWLEDGEMENT OF CONFIDENTIALITY POLICY**
  - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **ADJOURNMENT**

**3:15 PM – Board of Directors Meeting**

- **CALL TO ORDER** - J. Cunningham
  - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** - J. Cunningham
  - Board of Directors Meeting: December 14<sup>th</sup>, 2022
- **FINANCIAL REPORTS**
  - Revenues and Expenditures – T. Sreca
  - Balance Sheet – T. Sreca
  - 2023 Operations Budget – T. Sreca
- **CAPITAL PROJECTS**
  - 2023 Annual Appropriations – M. Davis
- **OTHER REPORTS**
  - Operations – M. Davis
  - GUSC Electrification – A. Falkenmeyer
  - Administrations Report – D. Maneen

- **COMMITTEE REPORTS**
  - Governance Committee
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**