

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

**Meeting Date and Location:** January 26, 2023, 410 Phoenix Drive, Rome, NY

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

**Members Absent:** Tim Woods.

**Others Present:** Bob Kane, 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 revised minutes from the Board meeting dated February 16, 2022, and the meeting minutes from October 26, 2022.

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

**Old Business:**

Next on the agenda was the review and discussion of By-law & Policy suggestions made by Roemer, Wallens, Gold, & Mineaux, LLP. In summary, further and continued discussion will be had at future meetings.

Next on the agenda was the Annual Election of Officers for 2023.

**Motion to accept the 2023 Election of Officers as previous year slate, by Bill Stevens, seconded by John McNamara, and approved unanimously.**

Next on the agenda was the Annual Committee Appointments for 2023.

**Motion to accept the 2023 Committee Appointments as previous year slate, by Bob Skibitski, seconded by Sandra Corney, and approved unanimously.**

Next on the agenda was the Acknowledgement of the Conflict-of-Interest and Confidentiality Policies.

**At 4:28 pm, upon a motion by Bob Skibitski, seconded by Bill Stevens, approved unanimously, the committee voted to adjourn.**