

**GRIFFISS UTILITY SERVICES CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, March 30<sup>th</sup>, 2023**

**AGENDA**

**3:00 PM – Board of Directors Meeting**

- *We've asked our Investment Portfolio Representatives from UBS to make a presentation given the status of Current Financial & Banking Markets.*
- **CALL TO ORDER** - J. Cunningham
  - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** - J. Cunningham
  - Board of Directors Meeting: February 22, 2023
- **FINANCIAL REPORTS**
  - Revenues and Expenditures – T. Sreca
  - Balance Sheet – T. Sreca
  - 2022 Audit – T. Sreca
  - Capital Projects – M. Davis
- **OTHER REPORTS**
  - Operations – M. Davis
  - GUSC Electrification – A. Falkenmeyer
  - Administrations Report – D. Maneen
- **COMMITTEE REPORTS**
- **NEW BUSINESS**
- **OLD BUSINESS**
  - Corporation By-Laws
- **EXECUTIVE SESSION**
- **ADJOURNMENT**