

**GRIFFISS UTILITY SERVICES CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, October 25<sup>th</sup>, 2023**

**AGENDA**

**3:00 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: September 19<sup>th</sup>, 2023
- **FINANCIAL REPORTS**
  - Revenues and Expenditures: September 2023 – T. Sreca
  - Balance Sheet: September 2023 – T. Sreca
  - Ops Budget Report 2024 – T. Sreca
  - Expense Project – M. Davis
- **OTHER REPORTS**
  - Operations & Capital Projects – M. Davis
  - GUSC Electrification – M. Davis
  - Administrations Report – D. Maneen
- **COMMITTEE REPORTS**
  - Compensation Committee – J. Cunningham
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**