

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

Meeting Date and Location: February 22, 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 3:03 pm.

Acceptance of Minutes:

The first order of business was the acceptance of revised minutes from the Board meeting dated January 26, 2023.

Motion to accept Minutes by Bill Stevens, seconded by John McNamara, approved unanimously.

Old Business:

Next on the agenda was the review of the Corporate By-laws & Policy edits suggested from January 26's meeting. In summary, the Board of Directors motioned to vote and amend the Corporate By-laws with the editing of eliminating the last two sentences of Section 7.

Motion to amend and approve the Corporate By-laws by eliminating last two sentences of Section 7 by Mike Sheridan, seconded by John McNamara, and approved unanimously.

At 3:35 pm, upon a motion by Bob Skibitski, seconded by John McNamara, approved unanimously, the committee voted to adjourn.