

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

**Meeting Date and Location:** December 14<sup>th</sup>, 2023, 410 Phoenix Drive, Rome, NY

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

**Members Absent:** Bill Stevens.

**Others Present:** 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 minutes from the Governance Committee meeting dated February 22<sup>nd</sup>, 2023.

**Motion to accept Minutes by Bob Skibitski, seconded by John McNamara, approved unanimously.**

**New Business:**

Next on the agenda was notifying the Committee that long-lasting Board of Director, Sandra Corney has passed away.

Next on the agenda was nominating a person for the Open Board of Director seat.

The Governance Committee nominated Bob Kane to the Board of Directors, which is set to be voted upon during the Board of Directors meeting.

**At 3:28 pm, upon a motion by Bob Skibitski, seconded by Tim Woods, approved unanimously, the committee voted to adjourn.**