

**GRIFFISS UTILITY SERVICES CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, January 18<sup>th</sup>, 2024**

**AGENDA**

**3:00 PM – Governance Committee Meeting**

- **CALL TO ORDER** – J. Cunningham
  - Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** – J. Cunningham
  - Governance Committee Meeting Minutes: December 14<sup>th</sup>, 2023
- **NEW BUSINESS** – J. Cunningham
  - 2024 Election of Officers
  - 2024 Election of Committees
  - Acknowledgement of GUSC’s Conflict-of-Interest Policy
  - Acknowledgement of GUSC’s Confidentiality Policy
  - Acknowledgement of Fiduciary Duties & Responsibilities
- **ADJOURNMENT** – J. Cunningham

**3:15 PM – Board of Directors Meeting**

- **CALL TO ORDER** – J. Cunningham
  - Cunningham; Kane; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** – J. Cunningham
  - Board of Directors Meeting: December 14<sup>th</sup>, 2023
- **FINANCIAL REPORTS**
  - Revenues and Expenditures: December 2023 & YTD – T. Sreca
  - Balance Sheet: December 2023 & YTD – T. Sreca
- **CAPITAL PROJECT(S)**
  - 2024 Annual Appropriations – Mike Davis
- **OTHER REPORTS**
  - Operations & Capital Projects Updates (Previously Approved) – M. Davis
  - GUSC Electrification – A. Falkenmeyer
  - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**