

GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
Wednesday, March 20th, 2024

AGENDA

3:00 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: February 21st, 2024
- **FINANCIAL REPORTS**
 - Revenues and Expenditures: February 2024 & YTD – T. Sreca
 - Balance Sheet: February 2024 & YTD – T. Sreca
 - 2023 Audit – T. Sreca
- **OTHER REPORTS**
 - Operations & Capital Projects Updates (Previously Approved) – M. Davis
 - GUSC Electrification – A. Falkenmeyer
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
 - Conference Room Dedication
- **EXECUTIVE SESSION**
- **ADJOURNMENT**