

**GRIFFISS UTILITY SERVICES CORPORATION  
BOARD OF DIRECTORS MEETING  
Wednesday, May 8<sup>th</sup>, 2024**

**AGENDA**

**2:15 PM – Board of Directors Meeting**

- **CALL TO ORDER** – J. Cunningham
  - Cunningham; Kane; Sheridan
- **2023 AUDIT PACKAGE** – Presented by Ms. Tricia Lucas, D’Arcangelo
  - Cunningham; Kane; Sheridan

**3:00 PM – Board of Directors Meeting**

- **CALL TO ORDER** – J. Cunningham
  - Cunningham; Kane; McNamara; Sheridan; Skibitski; Stevens; Woods
- **2023 AUDIT PRESENTATION**
  - Presented by Ms. Tricia Lucas, D’Arcangelo
- **APPROVAL OF MINUTES** – J. Cunningham
  - Board of Directors Meeting: March 20<sup>th</sup>, 2024
- **FINANCIAL REPORTS**
  - Revenues and Expenditures: March 2024 & YTD – T. Sreca
  - Balance Sheet: March 2024 & YTD – T. Sreca
- **CAPITAL PROJECTS**
  - TBA – Substation Hardening – M. Davis
  - Updates & Status of Previously Approved – M. Davis
- **OTHER REPORTS**
  - Operations – M. Davis
  - GUSC Electrification – A. Falkenmeyer
  - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
  - Conference Room Dedication
- **EXECUTIVE SESSION**
- **ADJOURNMENT**