

**GRIFFISS UTILITY SERVICES CORPORATION  
BOARD OF DIRECTORS MEETING  
Wednesday, December 14th, 2022**

**AGENDA**

**Griffiss Utility Services Corp.  
Conference Room or Zoom Meeting**

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

- **CALL TO ORDER** - J. Cunningham
  - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** -
  - Board of Directors Meeting; October 26th, 2022
- **FINANCIAL REPORTS** –
  - Revenues and Expenditures – T. Sreca
  - Balance Sheet – T. Sreca
  - 2023 Operations Budget – T. Sreca
- **OTHER REPORTS**
  - Operations – M. Davis
  - GUSC Electrification – A. Falkenmeyer
  - Administrations Report – D. Maneen
- **COMMITTEE REPORTS**
- **NEW BUSINESS**
- **OLD BUSINESS**
  - Non-Profit By-law Updates
- **EXECUTIVE SESSION**
- **ADJOURNMENT**