

**GRIFFISS UTILITY SERVICES CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, December 14<sup>th</sup>, 2023**

**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: February 22<sup>nd</sup>, 2023
- **NEW BUSINESS** – J. Cunningham
  - Board of Director Passing
  - Nomination for Open Board of Director Seat
- **ADJOURNMENT** – J. Cunningham

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

- **CALL TO ORDER** – J. Cunningham
  - Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **COMMITTEE REPORTS**
  - Governance Committee – J. Cunningham
- **ELECTION OF BOARD OF DIRECTOR** – J. Cunningham
  - Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** – J. Cunningham
  - Board of Directors Meeting: October 25<sup>th</sup>, 2023
- **FINANCIAL REPORTS**
  - Revenues and Expenditures: November 2023 & YTD – T. Sreca
  - Balance Sheet: November 2023 & YTD – T. Sreca
  - Ops Budget Report 2024 – T. Sreca
- **OTHER REPORTS**
  - Operations & Capital Projects Updates – M. Davis
  - GUSC Electrification – A. Falkenmeyer
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**