

GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
Wednesday, February 22nd, 2023

AGENDA

3:00 PM – Governance Committee Meeting

- **CALL TO ORDER** - J. Cunningham
 - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** – J. Cunningham
 - Governance Committee Meeting: January 26th, 2023
- **NOT-FOR-PROFIT BY-LAW AMENDMENT & RATIFICATION**
 - Corney; Cunningham; McNamara; Sheridan; Skibitski; Stevens; Woods
- **ADJOURNMENT**

3:30 PM – Board of Directors Meeting

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