

GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
Tuesday, September 19th, 2023

AGENDA

3:00 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: May 4, 2023
- **FINANCIAL REPORTS**
 - Revenues and Expenditures: Year-To-Date 2023 – T. Sreca
 - Balance Sheet: Year-To-Date 2022 – T. Sreca
 - Project Expense – M. Davis
- **OTHER REPORTS**
 - Operations – M. Davis
 - GUSC Electrification – M. Davis
 - Administrations Report – D. Maneen
- **COMMITTEE REPORTS**
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**