

GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
Tuesday, December 17th, 2024

AGENDA

3:00 PM – Board of Directors Meeting

- **CALL TO ORDER** – J. Cunningham
 - Cunningham; Kane; McNamara; Sheridan; Skibitski; Stevens; Youlen
- **APPROVAL OF MINUTES** – J. Cunningham
 - Board of Directors Meeting: November 19th, 2024
- **FINANCIAL REPORTS**
 - Revenues & Expenditures: November 2024 & Year-To-Date – T. Sreca
 - Balance Sheet: November 2024 – T. Sreca
 - 2025 GUSC Operations Budget – T. Sreca
- **CAPITAL PROJECTS**
 - Year to Date Capital Project Update – M. Davis
- **OTHER REPORTS**
 - Operations – M. Davis
 - Board Member & Staff Training – T. Sreca
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
 - 401K Services – T. Sreca
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**