

**GRIFFISS UTILITY SERVICES CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, November 19<sup>th</sup>, 2024**

**AGENDA**

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

- **CALL TO ORDER** – J. Cunningham
  - Cunningham; Kane; McNamara; Sheridan; Skibitski; Stevens; Woods
- **APPROVAL OF MINUTES** – J. Cunningham
  - Board of Directors Meeting: October 31<sup>st</sup>, 2024
- **FINANCIAL REPORTS**
  - Revenues & Expenditures: October 2024 & Year-To-Date – T. Sreca
  - Balance Sheet: October 2024 – T. Sreca
  - 2025 GUSC Operations Budget (Draft 1) – T. Sreca
- **CAPITAL PROJECTS**
  - Natural Gas Boiler & Steam Distribution System Insulation – T. Sreca
  - Previously Approved Status Update – M. Davis
- **OTHER REPORTS**
  - Operations – M. Davis
  - GUSC Regulatory – A. Falkenmeyer
  - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**