

**GRIFFISS UTILITY SERVICES CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, February 18<sup>th</sup>, 2025**

**AGENDA**

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

- **CALL TO ORDER** – J. Cunningham
  - Cunningham; Kane; McNamara; Sheridan; Skibitski; Youlen
- **APPROVAL OF MINUTES** – J. Cunningham
  - Board of Directors Meeting: January 14<sup>th</sup>, 2024
- **FINANCIAL REPORTS**
  - Revenues & Expenditures: January 2025 – T. Sreca
  - Balance Sheet: January 2025 – T. Sreca
- **OTHER REPORTS**
  - Board Member & Staff Training – T. Sreca
  - Administrations & Operations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**