

**Griffiss Utility Services Corporation  
Board of Directors  
Meeting Notes  
Governance Committee**

**Meeting Date and Location:** March 18, 2025, 410 Phoenix Drive, Rome, NY

**Members Present:** Joe Cunningham, Mike Sheridan (via video), Bob Kane, Bob Skibitski.

**Members Absent:** John McNamara, Dave Youlen.

**Others Present:** Dan Maneen, Mike Davis, Allison Fuller, Taylor Sreca.

**Call to Order:**

Joe Cunningham brought the meeting to order at 2:59 pm.

**Acceptance of Minutes:**

The first order of business was the acceptance of the minutes from the Governance Committee Meeting dated January 14, 2025.

**Motion to accept Minutes by Bob Kane, seconded by Bob Skibitski, approved unanimously.**

**New Business**

The next order of business was the review of the following Annual Reports to the Authorities Budget Office – Annual Report, Procurement Report, Investment Report, and the Financial Audit. In summary, the committee reviewed all the reports to give their recommendation to the Board of Directors.

**At 3:10 pm, upon a motion by Bob Skibitski, seconded by Bob Kane, approved unanimously, the committee voted to adjourn.**