

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

**AGENDA**

**3:00 PM – Governance Committee 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>, 2025
- **NEW BUSINESS**
  - Annual Reports to Authorities Budget Office
    - Annual Report
    - Procurement Report
    - Investment Report
    - Financial Audit
- **ADJOURNMENT**

**3:15 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: February 19<sup>th</sup>, 2025
- **FINANCIAL REPORTS**
  - Revenues & Expenditures: Monthly and Y-T-D 2025 – T. Sreca
  - Balance Sheet: Monthly and Y-T-D 2025 – T. Sreca
  - 2024 Audit Review/Acceptance for ABO/PAL/PAAA Compliance – T. Sreca
- **OTHER REPORTS**
  - Board Member & Staff Training – T. Sreca
  - Operations Report – M. Davis
  - Previously Approved Capital Project Status Update – M. Davis
  - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**