

GRIFFISS UTILITY SERVICES CORPORATION
BOARD OF DIRECTORS MEETING
Tuesday, December 16th, 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: November 25th, 2025
- **FINANCIAL REPORTS**
 - Revenues & Expenditures: Monthly and Y-T-D 2025 – T. Sreca
 - Balance Sheet: Monthly and Y-T-D 2025 – T. Sreca
 - 2026 Operations Budget – T. Sreca
- **CAPITAL PROJECTS SUBMITTAL**
 - 2026 Electric Distribution Annual Appropriations – M. Davis
 - New Electric Work Van – M. Davis
 - Single Axle 5-7 Yard Dump Truck – M. Davis
 - New Cable Trailer – M. Davis
- **OTHER REPORTS**
 - Capital Project Status Update – M. Davis
 - Operations Report – M. Davis
 - Administrations Report – D. Maneen
- **NEW BUSINESS**
- **OLD BUSINESS**
 - Investment Portfolio Advising Services
- **EXECUTIVE SESSION**
- **ADJOURNMENT**