



## BOARD OF DIRECTORS MEETING

February 13, 2020

3:00 PM

NFE 2107

### AGENDA

1. Call to order
2. Approval of Minutes of December 18, 2019 Meetings (NY CREATES, FRMC and FSMC)
3. FRMC Finance Committee
  - Resolution No. 164 - Authorization for Engagement of Conduit Bond Issuer for Corporate Debt Refinancing
  - Lease Amendment – Neutral Physics Corporation
4. FRMC Audit Committee
  - Resolution No. 165 - Authorization for Engagement of KPMG for Services related to Corporate Debt Refinancing
5. New Business
6. Public Comment
7. Next Board of Directors meeting: TBD
8. Adjournment