



BOARD OF DIRECTORS MEETING*

March 20, 2020

2:30 PM

Via Teleconference

AGENDA (Revised as of March 20)

1. Call to order
2. Approval of Minutes of February 13, 2020 Meeting
3. Finance Committee
 - FRMC Resolution No. 166 - Authorization for Corporate Debt Refinancing
 - FRMC Resolution No. 167 - Appointment of Signatories for Corporate Depository Account Transactions
 - FSMC Resolution No. 189 - Appointment of Signatories for Corporate Depository Account Transactions
 - FRMC Lease Amendments
 - IBM
 - National Weather Service
 - Albany Valve & Fitting Co., Inc.
4. Audit Committee
 - FRMC Resolution No. 168 - Approval of Annual Audit
5. New Business
6. Public Comment
7. Next Board of Directors meeting: TBD
8. Adjournment

*This includes the joint meetings of the Board of Directors of the Fuller Road Management Corporation and Fort Schuyler Management Corporation.