



BOARD OF DIRECTORS MEETING*

April 3, 2020

3:30 PM

VIA Teleconference

AGENDA

1. Call to order
2. Finance Committee
FRMC Resolution No. 169 – Corporate Debt Extension Matters
3. New Business
4. Public Comment
5. Next Board of Directors meeting: TBD
6. Adjournment

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