



BOARD OF DIRECTORS MEETING*

January 29, 2021

1:00 PM

Via Teleconference

AGENDA

1. Call to order
2. Approval of Minutes of December 17, 2020 Meeting
3. Audit Committee
 - Approval of Annual Audit - NY CREATES Resolution No. 5, FRMC Resolution No. 172 and FSMC Resolution No. 196 (NY CREATES, FRMC and FSMC)
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment

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