



BOARD OF DIRECTORS MEETING*

May 12, 2021

1:00 PM

Via WebEx

AGENDA

1. Call to order
2. Approval of Minutes of March 29, 2021 Meeting
3. Audit Committee
 - Approval of Tax Filings (FRMC and FSMC)
 - NY CREATES Resolution No. 8, FRMC Resolution No. 175 and FSMC Resolution No. 198 - Authorization to Engage Auditor (NY CREATES, FRMC and FSMC)
4. Finance Committee
 - Agreement for Generator Maintenance (FRMC)
 - Leases and Lease Amendments (FRMC)
 - Lease Amendment with DPS Group, Inc.
 - Lease with Commerce Technologies, LLC
 - Lease Amendment with ASML US, LLC
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.