



## BOARD OF DIRECTORS MEETING\*

September 30, 2020

3:00 PM

Via Teleconference

### AGENDA

1. Call to order
2. Approval of Minutes of July 13, 2020 Meeting
3. Audit Committee
  - NY CREATES Resolution No. 2, FRMC Resolution No. 171 and FSMC Resolution No. 194 - Approval to Engage Auditor (NY CREATES, FRMC and FSMC)
4. Finance Committee
  - FSMC Resolution No. 195 - Authorization for Remarketing Agreement (FSMC)
  - Lease Amendment and Assignment, and Guaranty for IEEE Global Spec, Inc. (FRMC)
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.