



BOARD OF DIRECTORS MEETING*

Via Webex/Teleconference

June 29, 2022

11:00 a.m.

AGENDA

- Call to order
- Approval of Minutes of May 31, 2022 Meeting
- Audit Committee
 - Approval of Insurance Renewals (NY CREATES, FRMC and FSMC)
- Finance Committee
 - FSMC Resolution No. 204 - Environmental Services Agreement at Riverbend (FSMC)
 - Lease with Glauconix Biosciences, Inc. (FRMC)
 - Lease with TEL Technology Center, America, LLC (FRMC)
- New Business
- Public Comment
- Next Board of Directors meeting: TBD
- Adjournment

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