



BOARD OF DIRECTORS MEETING*

NFE Room 2107

June 29, 2021

11:00 am

AGENDA

1. Call to order
2. Approval of Minutes of May 12, 2021 Meeting
3. Audit Committee
 - Approval of Insurance Renewals (NY CREATES, FRMC and FSMC)
4. Finance Committee
 - NY CREATES Resolution No. 9, FRMC Resolution No. 176 and FSMC Resolution No. 199 – Approval of Annual Plan (NY CREATES, FRMC and FSMC)
 - Beverage Sales Agreement (FRMC)
 - NY CREATES Resolution No. 10, FRMC Resolution No. 177 and FSMC Resolution No. 200 - Agreement for Staffing and Industry Program Services (NY CREATES, FRMC and FSMC)
 - FRMC Resolution No. 178 - Transfer of Funds to Member (FRMC)
 - Lease with SUNY (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.