



BOARD OF DIRECTORS MEETING*

May 21, 2020

4:00 PM

VIA Teleconference

AGENDA

1. Call to order
2. Approval of Minutes of May 11, 2020 Meeting
3. Finance Committee
 - FSMC Resolution No. 192 - Authorization for Agreements with Cree, Inc.
 - FRMC Resolution No. 170 - Authorization for Agreements with Cree, Inc.
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.