



BOARD OF DIRECTORS MEETING\*

NanoFab East, Room 2107

June 29, 2023

12:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of June 8, 2023 Meeting
3. Audit Committee
  - Approval of Insurance Renewals (NY CREATES, FRMC and FSMC)
4. Finance Committee
  - FRMC Resolution No. 186 - Sale of Kiernan Plaza (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.