



BOARD OF DIRECTORS MEETING

December 4, 2019

2:30 PM

NFE East Boardroom, 4th floor

AGENDA

1. Call to order
2. Approval of Minutes of September 12, 2019 Meeting
3. Finance Committee
 - Lease Amendment – SUNY
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment