



BOARD OF DIRECTORS MEETING*

July 13, 2020

11:30 AM

Via Teleconference

AGENDA

1. Call to order
2. Approval of Minutes of June 25, 2020 Meeting
3. Audit Committee
 - Approval of Tax Filings (FRMC)
 - Approval of Tax Filings (FSMC)
4. Finance Committee
 - Leases and Lease Amendments (FRMC)
 - Albany College of Pharmacy and Health Sciences
 - The West Firm PLLC
 - General Control Systems, Inc.
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.