



BOARD OF DIRECTORS MEETING*

NanoFab East, 4th Floor Boardroom

December 14, 2023

12:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of October 19, 2023 Meeting
3. Audit Committee
 - NY CREATES Resolution No. 24, FRMC Resolution No. 191 and FSMC Resolution No. 209 – Approval of 2022-23 Annual Audit (NY CREATES, FRMC and FSMC)
4. Finance Committee
 - Lease Amendment with IBM (FRMC)
 - Lease Amendment with Lux Semiconductors, Inc. (FRMC)
 - Lease with Magnolia Optical Technologies, Inc. (FRMC)
 - Lease with Xallent, Inc., Pixels ATE Inc., and Sensory Biotech, Inc. (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.