



BOARD OF DIRECTORS MEETING*

May 11, 2020
4:00 PM
VIA Teleconference

AGENDA

1. Call to order
2. Approval of Minutes of March 20, 2020 and April 21, 2020 Meetings
3. Finance Committee
 - FSMC Resolution No. 191 – Extension of Authorization for Access and Work by Cree, Inc. at the Marcy Site
 - Lease Amendments (FRMC)
 - Glauconix, Inc.
4. Audit Committee
 - Approval of Certain Tax Filings (FSMC)
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.