



BOARD OF DIRECTORS MEETING*

June 25, 2020

3:00 PM

Via Teleconference

AGENDA

1. Call to order
2. Approval of Minutes of May 21, 2020 Meeting
3. Audit Committee
 - FSMC Resolution No. 193 - Approval of Annual Audit
 - Approval of Insurance Renewals (FRMC)
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4. Finance Committee
 - Authorization for Extension of Agreement with Bottling Group LLC (FRMC)
 - Authorization for Agreement with J.R. Proprietors (FRMC)
 - Authorization for Extension of Agreement with Prestige Services, Inc. (FRMC)
 - Leases and Lease Amendments (FRMC)
 - DPS Group. Inc.
 - Neutral Physics Corporation
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.