



## BOARD OF DIRECTORS MEETING\*

Via Webex/Teleconference

May 31, 2022

12:00 p.m.

### AGENDA

1. Call to order
2. Approval of Minutes of May 11, 2022 Meeting
3. Finance Committee
  - Lease Amendment with GlobalSpec, LLC (FRMC)
  - Lease Amendment with DPS Group, Inc. (FRMC)
  - Lease with NoMIS Power Group, LLC (FRMC)
  - Agreement with Graybar Electric Company, Inc. (FRMC)
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment

\*This includes the joint meetings of the Board of Directors of the Fuller Road Management Corporation and Fort Schuyler Management Corporation.