



BOARD OF DIRECTORS MEETING*

NanoFab East, 4th Floor Boardroom

December 16, 2024

10:00 a.m.

AGENDA

1. Call to order
2. Approval of Minutes of October 28, 2024 Meeting
3. Audit Committee
 - NY CREATES Resolution No. 41, FRMC Resolution No. 203 and FSMC Resolution No. 217 – Approval of 2023-24 Annual Audit (NY CREATES, FRMC and FSMC)
4. Finance Committee
 - NY CREATES Resolution No. 42 - Authorization for Agreement with Natcast and Membership in the National Semiconductor Technology Center (NY CREATES)
 - FRMC Resolution No. 204 and NY CREATES No. 43 – Authorization for Increase in Final Project Control Budget for NanoFab Reflection and for Financing with Bank (FRMC and NY CREATES)
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.