



BOARD OF DIRECTORS MEETING*

NanoFab East, 4th Floor Boardroom

April 15, 2025

12:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of December 16, 2024 Meeting
3. Audit Committee
 - Approval of Tax Filings (NY CREATES, FRMC and FSMC)
4. Finance Committee
 - NY CREATES Resolution No. 44, FRMC Resolution No. 205 and FSMC Resolution No. 218 – Delegation of Authority (NY CREATES, FRMC and FSMC)
 - NY CREATES Resolution No. 45, FRMC Resolution No. 206 and FSMC Resolution No. 219 – Amendment to the Finance Committee Charter (NY CREATES)
 - NY CREATES No. 46 – Appointment to Finance Committee (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.