



BOARD OF DIRECTORS MEETING*

NanoFab East, 4th Floor Boardroom

June 27, 2024

12:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of May 3, 2024 Meeting
3. NY CREATES Resolution No. 29 - Appointment of Acting General Counsel (NY CREATES)
4. Audit Committee
 - Approval of Insurance Renewals (NY CREATES, FRMC and FSMC)
5. Finance Committee
 - NY CREATES Resolution No. 30, FRMC Resolution No. 195 and FSMC Resolution No. 210 – Approval of Annual Plan (NY CREATES, FRMC and FSMC)
 - NY CREATES Resolution No. 31, FRMC Resolution No. 196 and FSMC Resolution No. 211 – Investment Policy and Guidelines (NY CREATES, FRMC and FSMC)
 - FRMC Resolution No. 197 – Transfer of Funds to Member (FRMC)
 - NY CREATES Resolution No. 32 – Transfer of Funds to FSMC (NY CREATES)
 - Agreement with L. H. LaPlante Company, Inc. (FSMC)
 - Agreement with Turner Construction Company (FSMC)
 - Agreement with American Registry for Internet Numbers, Ltd. (NY CREATES)
6. New Business
7. Public Comment

8. Next Board of Directors meeting: TBD

9. Adjournment

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