



BOARD OF DIRECTORS MEETING\*

NanoFab East, Room 2107

May 11, 2023

8:00 a.m.

AGENDA

1. Call to order
2. Approval of Minutes of February 16, 2023 Meeting
3. Audit Committee
  - Approval of Tax Filings (NY CREATES, FRMC and FSMC)
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.