



BOARD OF DIRECTORS MEETING*

Via Webex/Teleconference

December 14, 2021

12:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes of September 30, 2021 Meeting
3. Audit Committee
 - NY CREATES Resolution No. 15, FRMC Resolution No. 181 and FSMC Resolution No. 201 – Approval of Annual Audit (NY CREATES, FRMC and FSMC)
4. Finance Committee
 - Lease Amendment with Applied Materials, Inc. (FRMC)
 - Lease Amendment with Lam Research Corporation (FRMC)
 - Lease Amendment with McD Metals, LLC (FRMC)
 - Lease Amendment with TEL Technology Center, America, LLC (FRMC)
 - Lease Amendment with The West Firm PLLC (FRMC)
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.