



BOARD OF DIRECTORS MEETING*

NanoFab East, 4th Floor Boardroom

May 3, 2024

11:00 a.m.

AGENDA

1. Call to order
2. Approval of Minutes of February 29, 2024 Meeting
3. NY CREATES Resolution No. 28 - Appointment to Finance Committee (NY CREATES)
4. Audit Committee
 - Approval of Tax Filings (NY CREATES, FRMC and FSMC)
5. Finance Committee
 - Lease Amendment with PsiQuantum (FRMC)
 - Lease with Xanadu (FRMC)
 - Lease Amendment with TEL Technology Center, America, LLC (FRMC)
 - Agreement for Shuttle Services (FRMC)
 - Agreement with Capital District Transportation Authority (FRMC)
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.