

PUBLIC NOTICE AND MEDIA ADVISORY

WHAT: Public Meeting of the NYTBDF Audit Committee

WHEN: Thursday July 30, 2015 at 12 noon

WHERE: Offices of the NYTB, Inc.
57 Phila Street ó 2nd floor
Saratoga Springs, NY 12866

*****OPEN PRESS*****

- All attendees must have valid photo ID to be admitted to the meeting location.
- The expected agenda and materials relating to matters scheduled for discussion in open session will be posted at NYBreds.com by Friday, July 24 under About Us -> Committee Meetings.

Committee Members:

- Committee Chairman Joseph G. McMahon, breeder and co-owner of McMahon Thoroughbreds of Saratoga
- Jeff Cannizzo, Executive Director of the membership organization New York Thoroughbred Breeders, Inc.
- John Graziano, Fund Board Breeder Member and President of Capital Hill Management Services

Fund Staff:

- Tracy Egan, Executive Director NYS Thoroughbred Breeding and Development Fund
- Jill LaBoissiere, Comptroller NYS Thoroughbred Breeding and Development Fund

AGENDA

Item 1 ó Proposal regarding 90-day mare residency rule ó McMahon

Item 2 ó Adjusting registration fees and providing Thoroughbred aftercare support ó McMahon

Item 3 ó Exercising option for 3rd year of NYTB, Inc. contract ó McMahon

Item 4 ó Review of and recommendation to adopt 2016 budget ó McMahon

Item 5 ó Review and discussion of banking proposals ó LaBoissiere

Item 6 ó New business ó McMahon

Item 7 ó Close meeting ó McMahon