

**Date: August 2, 2016**  
**Time: 11:00 a.m.**  
**Fasig-Tipton**  
**Second-Floor Conference Room**  
**415 East Avenue**  
**Saratoga Springs, NY**

ITEM 1: Call to order ó Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Consider minutes from the June 7, 2016 Board meeting ó Chairman

ITEM 3: (AI) Consider June YTD Financials ó Comptroller Jill LaBoissiere

ITEM 4: (AI) Consider NYTB, Inc. as a sole-source provider ó Chairman

ITEM 5: (AI) Consider NYTB, Inc. contract for 2017 ó Chairman

ITEM 6: (AI) Consider proposed 2017 budget ó Comptroller

ITEM 7: Update on scarcity of NY-based venues for selling NY-bred yearlings in NY ó Executive Director Tracy Egan

ITEM 8: Update on support of NY stallions ó Board member Joseph McMahon

ITEM 9: Executive session ó Chairman

ITEM 10: New business ó Chairman

ITEM 11: Motion to adjourn ó Chairman