

For Immediate Release: December 4, 2018

***** PUBLIC NOTICE AND MEDIA ADVISORY *****

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday December 11, 2018 at 11:00 a.m.

WHERE: Fasig-Tipton Pavilion, second Floor
415 East Avenue
Saratoga Springs, New York

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

MEETING AGENDA

1. Call to Order and establishment of quorum – Gaming Commission Chairman Barry Sample
2. Consideration of minutes from the August 11, 2018 Board meeting – Chairman
3. Consideration of October 2018 YTD financial statements – Comptroller Jill LaBoissiere
4. Consideration of administrative spending above \$5,000 of budget – LaBoissiere
5. Consideration of promotional spends above \$25,000 – Bill Wilmot, DVM
6. Consideration of allowing breeder awards to be paid in full – Jeff Cannizzo, NYTB, Inc. Executive Director
7. Review of Purse Enrichment use by Finger Lakes Gaming and Racetrack – LaBoissiere
8. Consideration of 2019 purse-enrichment distribution to tracks – Cannizzo
9. Consideration of possible surplus balance for 2018
10. Zweig Fund update on research – Wilmot

11. Executive session to discuss personnel matters – Chairman Sample
12. New/old business
13. Consider Board meeting dates for 2019 – Egan
14. Adjourn – Chairman