

For Immediate Release: May 30, 2017

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

WHAT: Meeting of the Board of Directors of the NYS Thoroughbred Breeding and

Development Fund

WHEN: Tuesday, June 6, 2017 at 11 a.m.

WHERE: Fasig-Tipton Sales Pavilion

2nd Floor Conference Room

415 East Avenue

Saratoga Springs, NY

\*\*\* OPEN PRESS \*\*\*

* Material relating to matters scheduled for discussion will be posted on the NYTBDF’s website (NYBreds.com) in advance of the meeting, in accordance with the Public Officers Law.

**AGENDA**

1. Call to order and establishment of quorum – Chairman John Poklemba
2. Consideration of minutes from meeting of March 28, 2017 – Chairman
3. Consideration of April YTD financial reports – Comptroller Jill LaBoissiere
4. Consideration of request to purchase postage machine – LaBoissiere
5. Consideration of ABO report on Board Member Training Compliance – Exec. Dir. Tracy Egan
6. Executive session to discuss potential litigation – Chairman
7. New business
8. Adjournment