

Date: March 27, 2018
Time: 11:00 a.m.
Fasig-Tipton
Second-Floor Conference Room
415 East Avenue
Saratoga Springs, NY

Agenda for the NY Thoroughbred Breeding and Development Fund Board Meeting – 3/27/18

ITEM 1: Call to order – Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Review and consider minutes from the December 5, 2017 Board meeting – Chairman Poklemba

ITEM 3: (AI) Review and consider outside audit report prepared by Marvin and Company – Comptroller Jill LaBoissiere

ITEM 4: (AI) Review and consider February 2018 YTD financials – LaBoissiere

ITEM 5: (AI) Review and consider providing the year-end amount of approximately \$522,000 as purse enrichment for NY-sired NY-breds who break their maiden at a NYRA track – Executive Director Tracy Egan

ITEM 6: Review second year of Finger Lakes purse-enrichment agreement – Egan

ITEM 7: Review pending legislation that could affect the Fund's ability to support aftercare in 2018 and beyond – Egan

ITEM 8: (AI) Review and approve Fund policies as recommended by the ABO – Breeder member Joe McMahon of the Governance Committee

ITEM 9: Executive session to discuss legal matters – Chairman Poklemba

ITEM 10: New business – Chairman Poklemba

ITEM 11: Call for adjournment – Chairman Poklemba