



For Immediate Release: June 13, 2019

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

WHAT: Meeting of the Audit Committee of the NY Thoroughbred Breeding and Development Fund
WHEN: Thursday, June 20, 2019 at 10:00 a.m.
WHERE: NY Gaming Commission.
One Broadway Center – 5th floor
Schenectady, NY 12305

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

- As a matter of convenience to ease entry to the meeting location members of the public or media wishing to attend the meeting in person are encouraged to contact the N.Y. Thoroughbred Breeding and Development Fund at 518-388-0174 or nybreeds@nybreeds.com by 3:30 p.m. on Wednesday, June 19, 2019. All attendees must have valid photo identification to be admitted to the meeting location.

AGENDA

1. Call the meeting to order – Committee Chairman John Graziano Jr. (Breeder Member)
2. Presentation and consideration of draft Budget 2020 – Fund Comptroller Jill LaBoissiere
3. Consider 1 year extension of independent audit by Marvin & Company - LaBoissiere
4. Consider draft Disqualification (DQ) Policy - LaBoissiere
5. New/old business
6. Adjournment

Committee members: John Graziano, Breeder Member
Jeffrey Cannizzo, NYTB, Inc.
Joseph McMahon, Breeder Member

Fund staff: Tracy Egan, Executive Director
Jill LaBoissiere, Comptroller