

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

WHAT: Meeting of the Audit Committee of the NY Thoroughbred Breeding and Development Fund

WHEN: Tuesday, July 17, 2018 at 10:15 a.m.

WHERE: NYTB, Inc.

57 Phila Street

2nd Floor

Saratoga Springs, NY

***** 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 Monday, July 16, 2018. All attendees must have valid photo identification to be admitted to the meeting location.

AGENDA

1. Call the meeting to order – Committee Chairman Joseph McMahon (breeder member)
2. Presentation and consideration of Draft Budget 2019 – Fund Comptroller Jill LaBoissiere
3. Consideration of new business – Fund Executive Director Tracy Egan
4. Consider scheduling the next meeting – Egan
5. Adjournment – McMahon

Committee members: Joseph McMahon, Breeder Member

John Graziano, Breeder Member

Jeffrey Cannizzo, NYTB, Inc.

Fund staff: Tracy Egan, Executive Director

Jill LaBoissiere, Comptroller