

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

WHAT: Meeting New York State Thoroughbred Breeding and Development Fund Board

WHEN: Tuesday August 13, 2019 at 11 A.M.

WHERE: **National Museum of Racing and Hall of Fame**
191 Union Avenue
Saratoga Springs, NY

The expected agenda and materials relating to matters that are scheduled for discussion in open session will be posted on www.nybreeds.com prior to the meeting in accordance with the Public Officers Law.

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

Agenda for the NY Thoroughbred Breeding and Development Fund Board Meeting – 8/13/2019

ITEM 1: Call to order – Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Review and consider minutes from the June 4, 2019 Board meeting – Chairman Poklemba

ITEM 3: (AI) Review and consider June 2019 YTD financials – Comptroller Jill LaBoissiere

ITEM 4: (AI) Review and consider proposed budget for 2020 – LaBoissiere

ITEM 5: (AI) Introduce NYRA Chairman David O'Rourke – Chairman Poklemba

ITEM 6: Ratification of the revised Finger Lakes purse enrichment agreement signed on June 26, 2019 – Counsel Kyle Flaherty

ITEM 7: Update on Finger Lakes use of purse enrichment – LaBoissiere

ITEM 8: (AI) Review and consider making a policy regarding award payments when DQ's surface after awards have already been paid – LaBoissiere

ITEM 9: (AI) Review and consider recommendation from the audit committee to extend the audit contract with Marvin & Co. by one year – LaBoissiere

ITEM 10: Share update on speakers for the Fund-sponsored NYTB Educational Series – Breeder Member William Wilmot, DVM

ITEM 11: Executive session to discuss a potential legal matter – Chairman Poklemba

ITEM 12: (AI) Review and consider proposal to have year-end surplus money divided on a pro-rata basis among all award earners – Breeder Member John Graziano

ITEM 13: New business – Chairman Poklemba

ITEM 14: Call for adjournment – Chairman Poklemba