

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

WHAT: Meeting of the New York Thoroughbred Breeding and Development Fund Board

WHEN: Tuesday August 17, 2021 at 12 noon

WHERE: Fasig-Tipton, second floor lounge
153 George St. Saratoga Springs, NY

The expected agenda and materials relating to matters that are scheduled for discussion in open session will be posted on www.NYBreds.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 – 8/17/2021

ITEM 1: Call to order – Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Review and consider minutes from the June 1, 2021 Board Meeting – Chairman Poklemba

ITEM 3: (AI) Review and consider June 2021 YTD financials – Comptroller Jill LaBoissiere

ITEM 4: (AI) Consider and review sole-source provider details regarding NYTB promotional services contract for 2022 – NYTB Executive Director Najja Thompson

ITEM 5: (AI) Review and consider proposed budget for 2022 – LaBoissiere

ITEM 6: (AI) Consider ratifications of vote to hire new Comptroller – Chairman Poklemba

ITEM 7: (AI) Review and consider recommendation from the Audit Committee to extend the audit contract with Marvin & Co. by one year – LaBoissiere

ITEM 8: New Business – Chairman Poklemba

ITEM 9: Call for adjournment – Chairman Poklemba