

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

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

WHEN: Tuesday August 4, 2020 at 11 A.M.

WHERE: Teleconference

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 – 8/04/2020

ITEM 1: Call to order – Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Review and consider minutes from the June 2, 2020 Board Meeting – Chairman Poklemba

ITEM 3: (AI) Review and consider June 2020 YTD financials – Comptroller Jill LaBoissiere

ITEM 4: (AI) Review and consider proposed budget for 2021 – LaBoissiere

ITEM 5: (AI) Consider reinstatement of field team – Egan/LaBoissiere

ITEM 6: (AI) Review and consider recommendation from the Audit Committee to extend the audit contract with Marvin & Co. by one year – LaBoissiere

ITEM 7: Discuss mare residency rule change progress – Egan/Flaherty

ITEM 8: New Business – Chairman Poklemba

ITEM 9: Call for adjournment – Chairman Poklemba