

For Immediate Release: August 1, 2017

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

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday, August 8, 2017 at 11:00 a.m.

WHERE: National Museum of Racing and Hall of Fame
191 Union Avenue – von Stade Gallery
Saratoga Springs, New York 12866

MEETING AGENDA

1. Call to order and establishment of quorum – Chairman John Poklemba
2. Consideration of minutes from the June 6, 2017 Board meeting – Chairman
3. Consideration of June 2017 YTD financial statements – Comptroller Jill LaBoissiere
4. Consideration of 2018 budget proposal recommended by Audit Committee – LaBoissiere
5. Promotional update and consideration of exercising 2nd-year option of NYTB contract – NYTB, Inc. Executive Director Jeff Cannizzo
6. Update on racing at Finger Lakes Gaming and Racetrack – Fund Exec. Director Tracy Egan, LaBoissiere and Cannizzo
7. Discussion of aftercare for Thoroughbreds in NYS – Board member Joe McMahon
8. Executive session to discuss legal matters – Chairman
9. New/old business – Chairman
10. Adjournment – Chairman