

*** PUBLIC NOTICE AND MEDIA ADVISORY ***

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

WHEN: Tuesday, August 9, 2022

WHERE: Empire State College
2 Union Ave.
Saratoga Springs, NY

The expected agenda and materials relating to matters scheduled for discussion in open session will be posted at NYBreds.com prior to the meeting, in accordance with the Public Officers Law.

* OPEN PRESS: Please alert the Fund via email at NYBreds@NYBreds.com 24 hours in advance if you plan to attend, and have press credentials to present. *

AGENDA

ITEM 1: Request a nomination for meeting Chairperson – Fund Executive Director Tracy Egan

ITEM 2: Call to order – Meeting Chairperson

ITEM 3: Consider minutes from the June 7, 2022 Board meeting – Meeting Chairperson

ITEM 4 (AI): Review and consider June 2021 YTD financials – Comptroller Kim Kurtzner

ITEM 5 (AI): Consider and review RFI process for promotional partner – Fund Counsel Kyle Flaherty

ITEM 6 (AI): Review and consider proposed budget for 2023 – Kurtzner

ITEM 7 (AI): Request discussion of new or old business – Meeting Chairperson

ITEM 8: Adjourn meeting – Meeting Chairperson