

For immediate release December 5, 2023

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

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

WHEN: Tuesday, December 12th at 11 A.M.

WHERE: Fasig-Tipton Pavilion-2nd Floor
153 George Street
Saratoga Springs, NY 12866

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*****

MEETING AGENDA

1. Call to order – Chairman Brian O’Dwyer
2. Consideration of meeting minutes for September 11, 2023 – Chairman O’Dwyer
3. Consideration of YTD financial statements – Comptroller Kim Kurtzner
4. Presentation regarding time allocation study – Brandon Valvo & Brian Kearns of UHY LLP
5. Consideration of adjusting breeder award rates in 2024 – Fund Exec. Director Tracy Egan
6. Consideration of distribution of 2023 excess funds – Egan
7. Review of purse enrichment for Finger Lakes & NYRA & consideration to renew PE agreements – Kurtzner
8. Update on 2023 foal crop – Egan
9. Discussion of location of Fund office and shared services agreement – Egan & Kurtzner
10. Discussion of NYRA’s consideration of writing races for NY-breds and NY-sired horses foaled anywhere – Breeder member Joseph McMahon
11. Update on Zweig Fund research – Bill Wilmot, DVM
12. Update on Catskill OTB – Counsel Kyle Flaherty
13. Consideration of Board meeting dates for 2024: Tues., March 26; Tues., June 4; Tues., July 23; Tues., December 10
14. New/old business – Chairman
15. Adjourn – Chairman