

For immediate release November 29, 2022

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

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

**WHEN:** Tuesday, December 13<sup>th</sup> at 11 A.M.

**WHERE:** Fasig-Tipton Pavilion  
415 East Avenue – Second Floor  
Saratoga Springs, NY

The expected agenda and materials relating to matters that are scheduled for discussion in open session will be posted on [www.nybreeds.com](http://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 minutes of October 19, 2022 meeting – Chairman
3. Consideration of YTD financial statements – Comptroller Kim Kurtzner
4. Consideration of expenditures for upgrade of office systems by Tech II – Kurtzner
5. Review of purse enrichment for Finger Lakes & NYRA – Kurtzner
6. Update on 2022 foal crop – Executive Director Tracy Egan
7. Consideration of new guidelines for remote attendance at Board meetings – Fund Counsel Kyle Flaherty
8. Update on Zweig Fund research – Bill Wilmot, DVM
9. Consideration of Executive Session to discuss possible legal matters – Chairman
10. Consideration of Board meeting dates for 2023: Tues., March 28; Tues., June 6; Tues., July 25; Tues., December 12
11. New/old business – Chairman
12. Adjourn – Chairman