

For Immediate Release: December 14th, 2021

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

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday, December 14, 2021 at 11:00 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.nybreeds.com prior to the meeting, in accordance with the Public Officers Law.

MEETING AGENDA

1. Call to order – Chairman John Poklemba
2. Consideration of meeting minutes for August 17, 2021 – Chairman
3. Consideration of October YTD financial statements – Comptroller Kim Kurtzner
4. Consideration of administrative spending above \$5,000 – Kurtzner
5. Review of purse enrichment use by Finger Lakes – Kurtzner
6. Consider adjusting holdback rate – Egan
7. Consideration of NYRA agreement (promotional spends above \$25,000) – Bill Wilmot, DVM, breeder member
8. Consideration of allowing breeder awards to be paid in full – Najja Thompson, Exec. Dir. NYTB
9. Zweig Fund update on research – Wilmot
10. Consideration of Board meeting dates for 2021
11. New/old business – Chairman
12. Adjourn – Chairman