

**NYS THOROUGHBRED BREEDING AND DEVELOPMENT FUND CORPORATION
ONE BROADWAY CENTER – SUITE 601
SCHENECTADY, NY 12305**

AGENDA

Date: December 17, 2013

Time: 11 a.m.

**New York State Gaming Commission Offices
5th Floor Media Conference Room
1 Broadway Center
Schenectady, NY 12305**

**VIDEO CONFERENCE LOCATION: Empire State Development Corporation
33rd Floor Conference Room
633 Third Avenue
New York, New York 10017**

ITEM 1: Call to order – Chairman Sample

**ITEM 2: (AI - Action Item) Approve or amend minutes from the September 10th Board meeting
– Chairman Sample**

ITEM 3: (AI) Approve November YTD Financials & discuss holdback – Egan/Frutschy

ITEM 4: (AI) Raise cap on revenue available for breeder awards – Chairman Sample

ITEM 5: Discuss purse enrichment – McMahon

ITEM 6: (AI) Update on Comptroller search – Audit Committee Chairman McMahon

ITEM 7: Update on award-system rewrite – Egan

ITEM 8: Personnel Matters – Chairman Sample

ITEM 9: New Business – Chairman Sample

ITEM 10: (AI) Set dates for four 2014 Fund board meetings – Chairman Sample