

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

AGENDA

Date: December 4, 2014

Time: 11:00 a.m.

Capitol Building

DOB Video Conference Room – 1st Floor

State Street

Albany, NY

Video Conference Location NYC: 1251 Ave. of the Americas, 33rd Floor
Photo ID Required for both Sites.

ITEM 1: Call to order – Tracy Egan

ITEM 2: (AI = Action Item) Request a motion to nominate a Board member to Chair the meeting – Tracy Egan

ITEM 3: Approve or amend minutes from the July 29, 2014 Board meeting – Meeting Chair

ITEM 4: (AI) Approve Oct. YTD Financial Statements – Comptroller LaBoissiere

**ITEM 5: (AI) Proposal to amend purse enrichments for 2014-Audit Committee
Chair-McMahon**

**ITEM 6: (AI) Proposal to pay across the board awards according to balance – Ad hoc
Committee on Purse Enrichment member-McMahon**

**ITEM 7: (AI) Proposal to amend software agreement with TJCIS -
Egan**

ITEM 8: (AI) Update on Zwiig- Bill Wilmot

ITEM 9: (AI) AD Hoc Committee on Advertising Update –Committee Member Wilmot

ITEM 10: (AI) New Business- Meeting Chair calls for new business

ITEM 11: Set dates for 2015 meetings – Meeting Chair

ITEM 12: Meeting Chair Calls for a motion to adjourn –

