

For Immediate Release: November 28, 2017

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

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday December 5, 2017 at 11:00 a.m.

WHERE: Fasig-Tipton Pavilion, 2nd floor
415 East Avenue
Saratoga Springs, New York

***** OPEN PRESS *****

MEETING AGENDA

1. Call to order and establishment of quorum – Chairman Poklemba
2. Consideration of minutes from the August 8, 2017 Board meeting – Chairman
3. Consideration of October 2017 YTD Financial Statements – Comptroller Jill LaBoissiere
4. Consideration of promotional budget – William Wilmot
5. Consideration of 2017 and 2018 purse enrichment distribution to tracks – Exec. Dir. Tracy Egan
6. Report from ad hoc committee on rule changes – Jeff Cannizzo & Joseph McMahon
7. Executive session to discuss legal matters – Chairman
8. New/Old business – Chairman
9. Adjourn – Chairman