



For Immediate Release: November 29, 2016

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

**WHAT:** Meeting of the Board of Directors of the NYS Thoroughbred Breeding and Development Fund

**WHEN:** Tuesday, December 6, 2016 at 11 a.m.

**WHERE:** Fasig-Tipton Sales Pavilion  
2<sup>nd</sup> Floor Conference Room  
415 East Avenue  
Saratoga Springs, NY

**\*\*\* OPEN PRESS \*\*\***

- Material relating to matters scheduled for discussion will be posted on the NYTBDF's website (NYBreds.com) in advance of the meeting, in accordance with the Public Officers Law.

**AGENDA**

1. Call to order and establishment of quorum ó Chairman John Poklemba
2. Consideration of minutes from meeting of August 2, 2016 ó Chairman
3. Consideration of October YTD financials ó Comptroller Jill LaBoissiere
4. Consideration of selection of an outside audit firm for a three-year period ó LaBoissiere
5. Consideration of contract with Tech-II for IT services ó Chairman
6. Consideration of contract renewal with Bryan Cave, LLP ó Chairman
7. Consideration whether to allow the Fund to pay up to 65% of revenue in the breeder-award category such that breeders can receive full awards generated (requires approval of two-thirds of Board members)
8. Consideration of paying out maximum awards as a supplemental payment in Q1 of 2017 among all three award categories in amounts that are consistent with the 2016 allocation percentage to each category
9. Consideration of Fund's directive to NYRA regarding use of purse-enrichment monies in 2017 ó Flaherty
10. Consideration of "Promotional Spending Detail - 2017" ó Committee Chair William Wilmot
11. Executive session ó Personnel matters and a legal matter
12. New Business
13. Scheduling of 2017 meetings
14. Adjournment