

For Immediate Release: December 1, 2020

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

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday, December 8, 2020 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.NYBreds.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 4, 2020 and October 29, 2020 – Chairman Poklemba
3. Consideration of October YTD financial statements – Comptroller Jill LaBoissiere
4. Consideration of administrative spending above \$5,000 – LaBoissiere
5. Review of purse enrichment use by Finger Lakes – LaBoissiere
6. Review and consideration of pass-around approval of amended Finger Lakes' purse enrichment agreement – Executive Director Tracy 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 – Jeff Cannizzo, Executive Director NYTB
9. Update on Zweig Fund research – Wilmot
10. Consideration of Board meeting dates for 2021
11. New/old business – Chairman Poklemba
12. Adjournment – Chairman Poklemba