

AGENDA

DATE: January 18, 2013
TIME: 10:00 a.m.
PLACE: Saratoga Spa State Park

ITEM 1: Call to Order – Snyder

ITEM 2: (AI = Action Item) Approval of Minutes – November 29, 2012 – Snyder

ITEM 3: Transition Issues – Snyder

ITEM 4: Executive Session – Snyder

ITEM 5: (AI) Vote on any action items to emerge from Executive Session – Snyder

ITEM 6: (AI) Final revenue reports for Dec. 2012 & accounting issues affecting 10% holdback – Egan

ITEM 7: (AI) Request for spending with NYRA for promotion on TV, print and web – Egan

ITEM 8: New Business – Egan

- **Fund staff requests Board reiterate that breeders must allow Registry Compliance Team onto property**
- **Further discussion of development of a policy on time limits for cashing award checks**

ITEM 9: Next meeting – Snyder