

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

AGENDA

DATE: July 16, 2013

TIME: 1 P.M.

PLACE: Gaming Commission Building

ITEM 1: Call to Order – Chairman Darrel Aubertine

ITEM 2: (AI - Action Item) Approval of Minutes - May 8th – Aubertine

ITEM 3: (AI) Approval of May YTD Financials & Request for Purse Enrichment Payments – Egan

ITEM 4: Overview of software upgrade – Egan & Guest Jim McCormick, JCIS

ITEM 5: (AI) Proposal for spend for JCIS to define scope of upgrade – Aubertine

ITEM 6: (AI) NYTB, Inc. Promotional Update – Cannizzo

ITEM 7: (AI) Scholarship winners announced – Egan & Aubertine

ITEM 8: (AI) Creation of Audit Committee – Aubertine

ITEM 9: New Business – Aubertine

ITEM 10: Next Meeting - August 14, 2013 – Aubertine