

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

WHAT: Meeting of the New York Thoroughbred Breeding and Development Fund Board

WHEN: Tuesday, July 25, 2023

WHERE: Fasig-Tipton Sales Pavilion – 2nd floor
153 George Street, Saratoga Springs, NY

The expected agenda and materials relating to matters scheduled for discussion in open session will be posted at NYBreds.com prior to the meeting, in accordance with the Public Officers Law. OPEN PRESS: Please alert the Fund via email at NYBreds@NYBreds.com 24 hours in advance if you plan to attend, and have press credentials to present.

AGENDA

ITEM 1: Call to order: Board Chairman Brian O'Dwyer

ITEM 2: (AI)* Consider minutes from the June 6, 2023 Board meeting – Chairman O'Dwyer

ITEM 3 (AI): Review and consider June 2023 YTD financials – Comptroller Kim Kurtzner

ITEM 4 (AI): Review and consider proposed budget for 2023 – Kurtzner

ITEM 5 (AI): Review and consider potential audit firm bids – Kurtzner

ITEM 6: Update on action vs. Catskill OTB – Fund counsel Kyle Flaherty

Item 7: Update on promotional efforts of the NYTB – NYTB Exec. Dir. Najja Thompson

ITEM 8: Request for discussion of new or old business – Chairman O'Dwyer

ITEM 9: Call for a motion to adjourn – Chairman O'Dwyer

(*AI = Action Item)