

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

**AGENDA**

**Date: July 29, 2014**

**Time: 11:30 a.m.**

**Fasig-Tipton Sales Pavilion  
Second Floor Conference Room  
415 East Avenue  
Saratoga Springs, NY**

**VIDEO CONFERENCE LOCATION: One MetroTech Center, Brooklyn NY, Eighth Floor  
Photo ID required for both sites.**

**ITEM 1: Call to order – Tracy Egan**

**ITEM 2: (AI = Action Item) Request that a motion be made to nominate a Board member to chair the meeting – Tracy Egan**

**ITEM 3: Approve or amend minutes from the December 17, 2013 Board meeting**

**ITEM 4: (AI) Approve 12/31/13 audited financial statements (Toski) – Comptroller Jill LaBoissiere**

**ITEM 5: (AI) Approve June YTD financials – Comptroller Jill LaBoissiere**

**ITEM 6: (AI) Discuss and approve 2015 Budget – Audit Committee Chairman McMahon/Comptroller LaBoissiere**

**ITEM 7: (AI) Promotion update & vote on NYTB contract – Cannizzo, Egan and Wilmot**

**ITEM 8: (AI) Approve increase in breeder-award cap to statutory limit of 65% – McMahon**

**ITEM 9: (AI) Ratify the “Board Resolution in Lieu of a Meeting” and consider a second motion to make it a set policy for the Ad Hoc Committee on Advertising to approve promotional spends of \$5,000 or greater – Kyle Flaherty**

**ITEM 10: (AI) Establish a Governance Committee**

**ITEM 11: Report on 2014 scholarship students – Egan**

**ITEM 12: New Business (Bill Wilmot update on Zweig funding & research, and Joe McMahon on aftercare support)**

**ITEM 13: Set a date for the next meeting – Egan (1<sup>st</sup> week in December?)**

**ITEM 14: Meeting Chair calls for a motion to adjourn – Meeting Chairman**

**ITEM 15: Adjourn**