

For Immediate Release: May 25, 2022

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

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday June 1, 2022 at 12:00 p.m.

WHERE: Phone conference

MEETING AGENDA

1. Call to Order – Chairman John Poklemba
2. Consideration of Minutes from the March 23, 2021 Board meeting – Poklemba
3. Consider April 2021 YTD Financial Statements – Comptroller Jill LaBoissiere
4. Review approved Finger Lakes purse-enrichment agreement and consider ratification – Executive Director Tracy Egan
5. Review and consider ratification of contract approval for Counsel Kyle Flaherty – Egan
6. Executive session – Poklemba
7. New/old business – Poklemba
8. Adjournment – Poklemba