

For Immediate Release: May 26, 2020

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

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday June 2, 2020 at 11:00 a.m.

WHERE: Phone conference

**MEETING AGENDA**

1. Call to order – Chairman John Poklemba
2. Consideration of minutes from the March 24, 2020 Board meeting – Chairman
3. Consideration of April 2020 YTD Financial Statements – Comptroller Jill LaBoissiere
4. Review of proposed budget changes per Audit Committee recommendation – LaBoissiere
5. Review of software upgrade – Egan
6. Discussion of mare movement reporting – Fund Executive Director Tracy Egan/Counsel Kyle Flaherty
7. Purse enrichment – NYTB, Inc. Executive Dir. Jeffrey Cannizzo
8. New/old business
9. Adjournment