

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

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

WHEN: Tuesday June 5, 2018 at 11 A.M.

WHERE: Fasig-Tipton Pavilion  
415 East Avenue – Second Floor  
Saratoga Springs, NY

The expected agenda and materials relating to matters that are scheduled for discussion in open session will be posted on [www.nybreeds.com](http://www.nybreeds.com) prior to the meeting, in accordance with the Public Officers Law.

**\*\*\*OPEN PRESS\*\*\***

Agenda for the NY Thoroughbred Breeding and Development Fund Board meeting – 6/5/2018

ITEM 1: Call to order – Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Review and consider minutes from the March 27, 2018 Board meeting – Chairman Poklemba

ITEM 3: (AI) Review and consider April 2018 YTD financials – Comptroller Jill LaBoissiere

ITEM 4: Discuss response to Board's proposal to provide purse enrichment to NYRA to enhance purses for NY-sired NY-bred winners – Executive Director Tracy Egan

ITEM 5: Update on Finger Lakes purse-enrichment usage – NYTB, Inc. Executive Director Jeff Cannizzo

ITEM 6: Report on feedback regarding Fund awards and residency rules – Egan

ITEM 7: Introduction of NY Thoroughbred fellowship students – Egan

ITEM 8: New business – Chairman Poklemba

ITEM 9: Call for adjournment – Chairman Poklemba