

**Date: June 7, 2016**  
**Time: 11:00 a.m.**  
**Fasig-Tipton**  
**Second-Floor Conference Room**  
**415 East Avenue**  
**Saratoga Springs, NY**

ITEM 1: Call to order – Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Consider minutes from the March 15, 2016 Board Meeting – Chairman

ITEM 3: (AI) Consider approval of 12/31/2015 audited financial statements – Chairman

ITEM 4: (AI) Consider April 2016 YTD financials – Comptroller Jill LaBoissiere

ITEM 5: Update on scholarships and NY Thoroughbred Fellowship Program 2016 – Fund Executive Director Tracy Egan

ITEM 6: Update on legislative matters affecting the Fund and NY Racing and Breeding – NYTB Executive Director Jeff Cannizzo

ITEM 7: NYTB Promotion YTD – Cannizzo

ITEM 8: (AI) Proposal to develop sole-source contract with NYTB, Inc. – Chairman

ITEM 9: Discussion of scarcity of NY venues for selling NY-bred yearlings – Sen. Howard Nolan

ITEM 10: Executive session – Chairman (legal matters)

ITEM 11: New business – Chairman

ITEM 12: Motion to adjourn – Chairman

