For Immediate Release: May 31, 2022

*** PUBLIC NOTICE AND MEDIA ADVISORY ***

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday June 7, 2022 at 11 A.M.

WHERE: Fasig-Tipton Buyers Lounge at 153 George St. Saratoga Springs, NY

MEETING AGENDA

1. Call to Order – Chairman John Poklemba

- 2. Consideration of Minutes from the March 29, 2022 Board meeting Chairman Poklemba
- 3. Consideration and review of April YTD financials Comptroller Kim Kurtzner
- 4. Update on NYRA bonus program for owners of NY-sired winners Exec. Dir. Tracy Egan
- 5. Consideration of extending contract with NYTB for one year Fund Counsel Kyle Flaherty
- 6. Update on RFI process Exec. Director Egan and Comptroller Kurtzner
- 7. New/old business Chairman Poklemba
- 8. Adjourn Chairman Poklemba