

Date: March 15, 2016
Time: 11:00 a.m.
Fasig-Tipton
Second-Floor Conference Room
415 East Avenue
Saratoga Springs, NY

ITEM 1: Call to order ó Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Review and approve minutes from the December 1, 2015 Board meeting ó Chairman

ITEM 3: (AI) Review and approve outside audit report ó Chairman introduces presentation by Joseph Kehm, Partner and Tim Thomas, Director EFPR Group, LLP

ITEM 4: (AI) Review and approve January 2016 YTD financials ó Comptroller Jill Laboissiere

ITEM 5: (AI) Review and approve Fund policies as recommended by the ABO ó Ed Kelly, Chair of Governance Committee

ITEM 6: (AI) Review and approve no change in stallion registration fees ó Executive Director Tracy Egan

ITEM 7: (AI) New business ó Chairman

ITEM 8: (AI) Review and confirm dates for next three meetings:

- Tuesday, June 7
- Tuesday, August 2
- Tuesday, December 6

ITEM 9: (AI) Call for adjournment ó Chairman