

For Immediate Release: March 16, 2021

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

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday, March 23, 2021 at 11:00 a.m.

WHERE: Teleconference

MEETING AGENDA

1. Call to order and establishment of quorum – Board Chairman John Poklemba
2. Consideration of minutes from the December 8, 2020 meeting – Chairman
3. Consideration and review of 2020 annual outside audit – Heather Lewis, Director, Marvin and Company, P.C.
4. Consideration of February YTD financial statements – Comptroller Jill LaBoissiere
5. Review and consideration of proposed revised budget – LaBoissiere
6. NYTb, Inc. promotion presentation – NYTb Executive Director Najja Thompson
7. Review and consideration of Fund policies – Fund Executive Director Tracy Egan
8. New/old business – Chairman Poklemba
9. Adjournment – Chairman