

Date: March 26, 2019
Time: 11:00 a.m.
Fasig-Tipton
Second-Floor Conference Room
415 East Avenue
Saratoga Springs, NY

Agenda for the NY Thoroughbred Breeding and Development Fund Board Meeting – 3/26/19

ITEM 1: Call to order – Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Review and consider minutes from the December 11, 2018 Board Meeting – Chairman Poklemba

ITEM 3: (AI) Review and consider outside audit report prepared by Marvin and Company – Comptroller Jill LaBoissiere

ITEM 4: (AI) Review and consider February 2019 YTD financials – LaBoissiere

ITEM 5: Review the 2019 purse-enrichment agreement with Finger Lakes – Jeff Cannizzo, Exec. Dir. NYTB

ITEM 6: Update on legislation regarding aftercare – Tracy Egan, Exec. Dir. NYTBDF

ITEM 7: (AI) Review and consider Fund policies – Egan

ITEM 8: (AI) Review and consider registry proposal by NYTB, Inc. – Cannizzo

ITEM 9: Executive session to discuss legal matters – Chairman Poklemba

ITEM 10: New business – Chairman Poklemba

ITEM 11: Call for adjournment – Chairman Poklemba