

For Immediate Release: March 19, 2024

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

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday, March 26, 2024 at 11:00 a.m.

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

**MEETING AGENDA**

1. Call to order and establishment of quorum – Board Chairman Brian O'Dwyer
2. Consideration of minutes from the December 12, 2023 meeting – Chairman O'Dwyer
3. Consideration and review of 2023 annual outside audit – Partner Howard Foote, UHY
4. Consideration of using promotional funds up to 6% revenue cap – Fund Executive Director Tracy Egan
5. Consideration of approving NYRA promo contract first reviewed at December board meeting after approval of the Ad Hoc Committee on Promotion – Egan
6. Consideration of YTD financial statements – Kurtzner
7. Chairman makes committee assignments – Chairman O'Dwyer
8. Consideration of location of Fund offices – Egan or Counsel Kyle Flaherty
9. Review and consideration of Fund policies – Egan
10. New/old business – Chairman O'Dwyer
11. Adjourn – Chairman O'Dwyer