



For Immediate Release: March 21, 2017

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

WHAT: Meeting of the Board of Directors of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday, March 28, 2017 at 11 a.m.

WHERE: Fasig-Tipton Sales Pavilion
2nd Floor Conference Room
415 East Avenue
Saratoga Springs, NY

***** OPEN PRESS *****

- Material relating to matters scheduled for discussion will be posted on the NYTBDF's website (NYBreds.com) in advance of the meeting, in accordance with the Public Officers Law.

AGENDA

1. Call to order and establishment of quorum – Chairman John Poklemba
2. Consideration of minutes from meeting of December 6, 2016 – Chairman
3. Consideration of 2016 audited financial reports – Chairman introduces Heather R. Lewis, CPA-Director and Joshua Mabee, CPA of Marvin and Company
4. February YTD financials – Comptroller Jill LaBoissiere
5. Consideration of expenditure of 2016 surplus as purse enrichment for Finger Lakes and NYRA in support of NY-bred racehorses – Jeff Cannizzo, Exec. Dir. NYTB, Inc./Board member
6. Executive session to discuss potential litigation – Chairman
7. Consideration of Fund Board policies – Chairman on behalf of the Governance Committee
8. New Business
9. Adjournment