

For Immediate Release: March 21, 2023

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

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday, March 28, 2023 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 13, 2022 meeting – Chairman O'Dwyer
3. Consideration and review of 2022 annual outside audit – Partner Chris Healy of Mengel, Metzger, Barr and Co. LLP
4. Consideration of February YTD financial statements – Fund Comptroller Kim Kurtzner
5. Review and consideration of request to support Race Track Chaplaincy NY programs – Fund Executive Director Tracy Egan
6. Review and consideration of request to provide additional \$300,000 in purse enrichment to NYRA – Joseph McMahon, Breeder Member or Executive Director Egan
7. Review and consideration of Fund policies – Exec. Director Tracy Egan
8. New/old business – Chairman O'Dwyer
9. Adjourn – Chairman O'Dwyer