

For Immediate Release: March 22, 2022

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

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday, March 29, 2022 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 John Poklemba
2. Consideration of minutes from the December 14, 2021 meeting – Chairman Poklemba
3. Consideration and review of 2021 annual outside audit – Director, Marvin and Company, P.C.
4. Consideration of February YTD financial statements – Comptroller Kim Kurtzner
5. Review and consideration of Fund policies – Exec. Director Tracy Egan
6. Anti-slaughter legislation and microchipping of breeding stock – Fund counsel Kyle Flaherty
7. Update on \$50k+ sales mares entering NY – Registrar Adam Lawrence
8. Executive session – Chairman Poklemba
9. New/old business – Chairman Poklemba
10. Adjourn – Chairman Poklemba