

For immediate release October 12, 2022

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

**WHAT:** Meeting of the New York State Thoroughbred Breeding and Development Fund Board

**WHEN:** Wednesday, October 19<sup>th</sup> at 11 A.M.

**WHERE:** Fasig-Tipton Pavilion  
415 East Avenue – Second floor  
Saratoga Springs, NY

The expected agenda and materials relating to matters that are scheduled for discussion in open session will be posted on [www.nybreeds.com](http://www.nybreeds.com) prior to the meeting in accordance with the Public Officers Law.

**\*\*\*OPEN PRESS\*\*\***

**MEETING AGENDA**

1. Call to order – Chairman Brian O’Dwyer
2. Consideration of meeting inminutes for August 9, 2022 – Chairman O’Dwyer
3. Consideration of YTD financial statements – Comptroller Kim Kurtzner
4. Consideration of administrative spend above \$5,000 (Marvin & Co.) and conduct RFP – Comptroller Kurtzner
5. Review of Purse Enrichment adjustments for Finger Lakes & NYRA – Comptroller Kurtzner
6. Consider adjusting or maintaining ten-percent award holdback rate – Exec. Director Tracy Egan
7. Consideration of NYRA agreement (promotional spends above \$25,000) – Bill Wilmot, DVM
8. Consideration of paying breeder awards in full by increasing the cap on breeder awards to 65% – Najja Thompson, Exec. Dir. NYT B
9. Consideration of Board meeting dates for 2023: Tuesday, March 28, Tuesday, June 6, Tuesday, July 25 & Tuesday, December 12
10. Update on sales mares entering NY – Registrar Adam Lawrence
11. New/old business – Chairman O’Dwyer
12. Adjourn – Chairman O’Dwyer