

**NYS THOROUGHBRED BREEDING AND DEVELOPMENT FUND CORPORATION  
ONE BROADWAY CENTER – SUITE 601  
SCHENECTADY, NY 12305**

**AGENDA**

**DATE: September 10, 2013**

**TIME: 1 P.M.**

**PLACE: Gaming Commission Building  
One Broadway Center  
Schenectady, NY  
6<sup>th</sup> Floor Board Room**

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**ITEM 1: Call to Order – Chairman Darrel Aubertine**

**ITEM 2: (AI = Action Item) Approval of Minutes of July 16<sup>th</sup> Meeting – Aubertine**

**ITEM 3: (AI) Approval of May Line 400 (NYRA Revenue) and June & July YTD Financials – Egan**

**ITEM 4: Update on Award System Rewrite – Egan**

**ITEM 4: (AI) NYTB, Inc. Promotional Spending Proposal – Cannizzo**

**ITEM 5: Update on Possible Liabilities – Aubertine**

**ITEM 6: (AI) Audit Committee Report – McMahon**

**ITEM 7: (AI) Executive Session – Aubertine**

**ITEM 8: (AI) Summary of Executive Session Business – Aubertine**

**ITEM 9: New Business – Aubertine**

**ITEM 10: Next Meeting (Suggested Date) – Aubertine**