For immediate release September 4, 2023

*** PUBLIC NOTICE AND MEDIA ADVISORY ***

WHAT:	Meeting of the New York State Thoroughbred Breeding and Development Fund Board
WHEN:	Monday September 11, 2023 at 3 p.m.
WHERE:	National Museum of Racing and Hall of Fame 191 Union Ave. – second floor library Saratoga Springs, NY

The expected agenda and materials relating to matters that are scheduled for discussion in open session will be posted on <u>www.nybreds.com</u> 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 minutes for July 25, 2023 Chairman O'Dwyer
- 3. Consideration of YTD financial statements Comptroller Kim Kurtzner
- 4. Consideration of projected 2024 budget Kurtzner
- 5. Report on meeting with Irish Racing & Breeding representatives Exec. Dir. Tracy Egan
- 6. Consideration of requirements for mares purchased abroad NYTB Exec. Dir. Najja Thompson
- 7. Consideration of allowing breeder awards to be paid in full Egan
- 8. Consideration of change to award rates for second- and third-place finishes Executive Director Tracy Egan/Thompson
- 9. Update on status of action regarding Catskill OTB Counsel Kyle Flaherty
- 10. Consideration of new or old business Chairman
- 11. Adjourn Chairman