



Agriculture & NYS Horse Breeding Development Fund

For Immediate Release: February 6, 2022

*** PUBLIC NOTICE AND MEDIA ADVISORY ***

WHAT: Meeting of the Agriculture and NYS Horse Breeding Development Fund

WHEN: Thursday, February 9, 2023 at 11:30 a.m.

WHERE: New York State Gaming Commission
5th Floor Media Center
One Broadway Center
Schenectady, New York 12301

Those wishing to attend the meeting in person are urged to contact the Gaming Commission by 5 p.m. on Wednesday, February 1 at info@gaming.ny.gov. The meeting may be accessed [here](#). The password for the meeting is eH72Mx9M2Js (34726996 from phones).

MEETING AGENDA

1. Call to Order
2. Opening Remarks by Chairman O'Dwyer
3. Consideration of Meeting Minutes for December 2, 2022
4. Motion to Enter into Executive Session for the Express Purpose of Consideration of Matters Pursuant to New York Public Officers Law Section 105.1. f
5. Presentation by 4-H
6. Consideration of 2023 Budget & Update on Annual Financial Audit Review
7. Presentation by Baker Public Relations
8. Discussion of Stakes Payment Structure
9. Consideration of NYSS Conditions – 2023
 - a. New York Sire Stakes
 - b. New York Excelsior Series
 - c. New York County Fair Series
10. Consideration of Schedules – 2023
 - a. New York Sire Stakes
 - b. New York Excelsior Series
11. Sire Stakes Finals – Venue
12. 2023 Grant Applications
13. Review of the Fund's Program
14. Annual Review of Fund's Policies
15. New/Old Business
16. Adjourn.

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