



**Agriculture & NYS
Horse Breeding
Development Fund**

For Immediate Release: April 4, 2019

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

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

WHEN: Tuesday, April 9, 2019 at 11a.m.

WHERE: Harness Racing Museum
240 Main Street, Goshen, NY

NOTE: As a matter of convenience to ease entry to the meeting location and ensure space is adequate, members of the public or media wishing to attend the meeting in person are encouraged to contact the Breeding Fund office at 518-388-0178 or info@nysirestakes.com by 4 p.m. on Monday, April 8.

AGENDA

1. Call to Order
2. Nomination of Presiding Officer
3. Consideration of Meeting Minutes for December 17, 2018
4. Consideration of Grant Applications
 - a. Presentations by applicants
 - b. Consideration of awards
5. Consideration to enter Executive Session
6. Capital Hill Management Services Update
7. Consideration of 2019 County Fair Schedule
8. Consideration of Drug Testing program
9. Annual Review of Fund Policies
10. Annual Financial Audit Report Update
11. New/Old Business
12. Adjourn

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