



State of New York
Franchise Oversight Board
Capitol Building
Albany, NY 12224

AGENDA

[Reconstituted from Meeting Minutes]

SEPTEMBER 12, 2008
9:00 AM
633 THIRD AVENUE
NEW YORK, NY

1. CALL TO ORDER
2. CONSIDERATION OF RESOLUTION 08-1 GRANTING CHAIR SIGNATORY POWER RELATED TO NYRA BANKRUPTCY EMERGENCE DOCUMENTS
3. NEW BUSINESS/OLD BUSINESS
4. ADJOURNMENT