



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

## AGENDA

DECEMBER 22, 2008  
11:00 AM  
NYS CAPITOL BUILDING  
ROOM 143  
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR OCTOBER 17, 2008
3. REVIEW AND RECOMMENDATIONS REGARDING NYRA'S 2009 OPERATING BUDGET
4. PRESENTATION OF ANNUAL REPORT
5. CHAIRMAN'S REPORT
6. NEW BUSINESS/OLD BUSINESS
7. ADJOURNMENT