



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

AGENDA
1 PM
MAY 28, 2009
NYS CAPITOL BUILDING
ROOM 143
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 22, 2008
3. CONSIDERATION OF RESOLUTION 09-01 REGARDING THE 2009 OPERATING BUDGET FOR THE NEW YORK RACING ASSOCIATION
4. CONSIDERATION OF RESOLUTION 09-02 PROVIDING AUTHORIZATION FOR THE NEW YORK RACING ASSOCIATION TO ENTER INTO A CONTRACT WITH UHY, LLP
5. CHAIR'S REPORT
6. NEW BUSINESS/OLD BUSINESS
7. ADJOURNMENT

NOTE: VIDEO CONFERENCE FEED OF THIS MEETING WILL BE AVAILABLE AT 633 3RD AVENUE (37TH FL) NEW YORK CITY. DUE TO SECURITY PROTOCOLS AT THE REMOTE SITE, THOSE INDIVIDUALS WISHING TO ATTEND VIA THE REMOTE VIDEO CONFERENCE SITE MUST CALL 518- 474-1292 BY 5 PM ON WEDNESDAY MAY 27TH.