



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

AGENDA  
2 PM  
FEBRUARY 10, 2010  
NYS CAPITOL BUILDING  
ROOM 143  
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR MAY 28, 2009
3. CONSIDERATION OF RESOLUTION 10-01 - REVIEW AND RECOMMENDATIONS REGARDING NYRA'S 2010 OPERATING BUDGET
4. CONSIDERATION OF RESOLUTION 10-02 PROVIDING AUTHORIZATION FOR THE NEW YORK RACING ASSOCIATION TO ENTER INTO A CONTRACT WITH UHY, LLP.
5. CONSIDERATION AND APPROVAL OF RESOLUTION 10-03 APPROVING NYRA'S PROCUREMENT POLICY.
6. CONSIDERATION AND APPROVAL OF RESOLUTION 10-04 DELEGATING AUTHORITY TO THE SECRETARY TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH THE STATE OFFICE OF GENERAL SERVICES AND NYRA RELATED TO THE ISSUANCE OF BUILDING PERMITS ON THE BOARD'S BEHALF TO NYRA FOR MINOR REHABILITATION AND MAINTENANCE WORK ON THE RACETRACK PROPERTIES.
7. CHAIR'S REPORT
8. NEW BUSINESS/OLD BUSINESS
9. ADJOURNMENT