



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

AGENDA
1 PM
AUGUST 15, 2011
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR MAY 23, 2011
3. APPROVAL OF BOARD MEETING MINUTES FOR JUNE 20, 2011
4. CONSIDERATION OF RESOLUTION 11-03- REVIEW AND APPROVAL OF LIPA EASEMENT AT BELMONT PARK RACETRACK
5. CONSIDERATION OF RESOLUTION 11-06- PROVIDING AUTHORIZATION FOR THE NEW YORK RACING ASSOCIATION TO ENTER INTO A CONTRACT WITH UHY, LLP FOR AUDITING SERVICES.
6. DISCUSSION OF YEAR TO DATE SOLE SOURCE AND EMERGENCY PROCUREMENTS
7. DISCUSSION OF NYRA'S JUNE 30, 2011 FINANCIALS
8. DISCUSSION OF NYRA'S PROFITABILITY PLAN
9. CHAIR'S REPORT
10. NEW BUSINESS/OLD BUSINESS
11. ADJOURNMENT