



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

AGENDA  
1 PM  
DECEMBER 19, 2011  
NYS CAPITOL BUILDING  
ROOM 131  
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 15, 2011 AND OCTOBER 17, 2011
3. CONSIDERATION OF RESOLUTION 11-08- PROVIDING FOR THE APPOINTMENT OF BOARD OFFICERS
4. DISCUSSION OF SOLE SOURCE AND EMERGENCY PROCUREMENTS THROUGH NOVEMBER 30, 2011
5. DISCUSSION OF NYRA'S YEAR TO DATE FINANCIALS
6. REVIEW AND RECOMMENDATIONS REGARDING NYRA'S 2012 OPERATING BUDGET
7. DISCUSSION OF THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY'S ECONOMIC ANALYSIS OF THE SARATOGA RACE COURSE
8. CHAIR'S REPORT
9. NEW BUSINESS/OLD BUSINESS
10. ADJOURNMENT