



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

AGENDA
12:30 PM
FEBRUARY 14, 2012
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 19, 2011
3. DISCUSSION OF NYRA'S 2011 OPERATING RESULTS
4. DISCUSSION OF NYRA'S TAKE-OUT PERCENTAGE ON EXOTIC WAGERS
5. DISCUSSION OF NYRA'S ADVANCED DEPOSIT WAGERING PRACTICES
6. DISCUSSION OF NYRA'S IMPLEMENTATION OF THE OFFICE OF STATE COMPTROLLER'S AUDIT RECOMMENDATIONS
7. DISCUSSION OF NYRA'S RFP FOR MARKETING AND PUBLIC RELATIONS FOR THE SARATOGA MEET
8. DISCUSSION OF NYRA'S CONTRACT WITH ROBERTS COMMUNICATION NETWORK
9. DISCUSSION OF NYRA'S BUSINESS PLAN FOR PARI-MUTUEL WAGERING AT NEW YORK CITY BARS AND RESTAURANTS
10. CHAIR'S REPORT
11. NEW BUSINESS/OLD BUSINESS
12. ADJOURNMENT