



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

AGENDA
1:00 PM
APRIL 17, 2012
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR FEBRUARY 14, 2012
3. DISCUSSION OF NYRA'S 2011 AUDITED FINANCIAL STATEMENT
4. DISCUSSION OF NYRA'S FIRST QUARTER 2012 FINANCIAL RESULTS
5. DISCUSSION OF SOLE SOURCE AND EMERGENCY PROCUREMENTS THROUGH MARCH 31, 2012
6. DISCUSSION OF THE STATUS OF INVESTIGATIONS INTO NYRA'S TAKE-OUT RATE ON EXOTIC WAGERING AND NYRA'S ACCOUNT WAGERING PRACTICES
7. DISCUSSION OF HORSE BREAK-DOWNS DURING THE 2011-12 AQUEDUCT WINTER MEET
8. DISCUSSION OF THE NYRA REWARDS PROGRAM
9. NEW BUSINESS/OLD BUSINESS
10. CHAIR'S REPORT
11. ADJOURNMENT