



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

AGENDA
1:00 PM
AUGUST 14, 2012
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR JUNE 26, 2012
3. CONSIDERATION OF RESOLUTION 12-02- PROVIDING AUTHORIZATION FOR THE NEW YORK RACING ASSOCIATION TO ENTER INTO A CONTRACT WITH KPMG FOR AUDITING SERVICES
4. DISCUSSION OF NYRA'S SECOND QUARTER 2012 FINANCIAL RESULTS
5. DISCUSSION OF THE SARATOGA MEET RESULTS TO DATE
6. DISCUSSION OF NYRA'S STRATEGIC PLAN
7. NEW BUSINESS/OLD BUSINESS
8. CHAIR'S REPORT
9. ADJOURNMENT