



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

AGENDA
12:30 PM
OCTOBER 19, 2012
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR AUGUST 30, 2012
3. CONSIDERATION OF RESOLUTION 12-05- APPROVAL OF A ONE-MONTH EXTENSION OF THE EXISTING TOTE AGREEMENT BETWEEN NYRA AND UNITED TOTE, WITH NO CHANGES IN GENERAL TERMS AND CONDITIONS
4. NEW BUSINESS/OLD BUSINESS
5. CHAIR'S REPORT
6. ADJOURNMENT