



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

AGENDA
1:00 PM
NOVEMBER 26, 2012
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR OCTOBER 19, 2012
3. CONSIDERATION OF RESOLUTION 12-06- APPROVAL OF AN EXTENSION OF THE EXISTING TOTE AGREEMENT BETWEEN NYRA AND UNITED TOTE THROUGH THE END OF THE 2013 SARATOGA MEET, WITH NO CHANGES IN GENERAL TERMS AND CONDITIONS
4. DISCUSSION OF NYRA'S THIRD QUARTER 2012 FINANCIAL RESULTS
5. DISCUSSION OF SOLE SOURCE AND EMERGENCY PROCUREMENTS FOR THE THREE MONTHS ENDING ON SEPTEMBER 30, 2012
6. NEW BUSINESS/OLD BUSINESS
7. CHAIR'S REPORT
8. ADJOURNMENT