



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

AGENDA
1:00 PM
JANUARY 18, 2013
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR NOVEMBER 26, 2012
3. REVIEW AND RECOMMENDATIONS REGARDING NYRA'S 2013 OPERATING BUDGET
4. NEW BUSINESS/OLD BUSINESS
5. CHAIR'S REPORT
6. ADJOURNMENT