



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

AGENDA
1:00 PM
APRIL 22, 2013
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR JANUARY 18, 2013
3. PRESENTATION REGARDING NEW YORK OFF-TRACK BETTING CORPORATIONS FINANCIAL CONDITIONS BY THOMAS CASAREGOLA, NYS GAMING COMMISSION
4. DISCUSSION OF TOTALIZATOR CONTRACT; CONSIDERATION OF RESOLUTION 13-01: APPROVAL OF TOTE CONTRACT BETWEEN NYRA AND AMTOTE
5. DISCUSSION OF NYRA'S 2012 AUDITED FINANCIAL STATEMENTS
6. DISCUSSION OF NYRA'S FIRST QUARTER 2013 FINANCIAL RESULTS
7. DISCUSSION OF SOLE SOURCE AND EMERGENCY PROCUREMENTS FOR:
A) THE QUARTER ENDING DECEMBER 31, 2012 AND B) THE QUARTER ENDING MARCH 31, 2013
8. NEW BUSINESS/OLD BUSINESS
9. CHAIR'S REPORT
10. ADJOURNMENT