



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

AGENDA
11:30 AM
MAY 13, 2014
NYS CAPITOL BUILDING
ROOM 131
ALBANY, NY

1. CALL TO ORDER
2. APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 2, 2013
3. CONSIDERATION OF RESOLUTION 14-01: DESIGNATION OF THE BOARD AS SEQRA LEAD AGENCY FOR THE REVIEW OF NYRA'S BELMONT PARK DORMITORY PROJECT AND ISSUANCE OF A NEGATIVE DECLARATION
4. CONSIDERATION OF FINDINGS FOR THE PERFORMANCE STANDARD REVIEW OF THE NEW YORK RACING ASSOCIATION, INC. FOR THE PERIOD 2008 THROUGH 2012
5. DISCUSSION OF NYRA'S 2013 AUDITED FINANCIAL STATEMENTS
6. DISCUSSION OF NYRA'S FIRST QUARTER 2014 FINANCIAL RESULTS
7. NEW BUSINESS/OLD BUSINESS
8. CHAIR'S REPORT
9. ADJOURNMENT