



Franchise Oversight Board

MEETING AGENDA

April 27, 2015
1:30 p.m.

Primary Meeting Location:
N.Y.S. Department of Labor
9 Bond Street, 4th Floor
Brooklyn

Satellite Meeting Location:
N.Y.S. Division of the Budget
State Capitol Building, Room 131
Albany

- I. Call to Order/Quorum Establishment
- II. Consideration of Minutes, Meeting of December 1, 2014
- III. Consideration of Resolution 15-01: Village of Floral Park Recharge Basin Easement at Belmont Park
- IV. Consideration of Resolution 15-02: Draft Generic Environmental Impact Statement for the Saratoga Race Course Redevelopment Plan
- V. Financial Reviews
 - A. 2014 Audited Financial Statements
 - B. 2015 First Quarter Financial Results
- VI. New Business
- VII. Old Business
- VIII. Chairman's Report
- IX. Adjournment