

**Franchise Oversight Board  
Meeting of December 2, 2015**

- 1. Call to Order/Quorum Establishment**
- 2. Consideration of Minutes, Meeting of April 27, 2015**
- 3. Resolution Consideration**
  - a. Resolution 16-01, ADW Funding**
  - b. Resolution 16-02, Letter of Resolution**
- 4. Financial Reviews**
  - a. NYRA's Audited Financial Report, 2015**
  - b. NYRA's 2016 First Quarter Financial Results**
- 5. Miscellaneous Reviews**
  - a. Executive Compensation.**
  - b. Export List, Comparative 2015 v. 2014, Year to Date through September 30, 2015**
  - c. VLT-Revenue Capital Investment.**
  - d. Single and Sole Source Exceptions, xxx through xxx 2014; Contracts Valued Over \$50,000**
- 6. New Business**
- 7. Old Business**
- 8. Chairman's Report**
  - a. Status of Draft Generic Environmental Impact Statement for the Saratoga Redevelopment**
  - b. Outstanding Items**
- 8. Adjournment**

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