



# Franchise Oversight Board

## FRANCHISE OVERSIGHT BOARD

JANUARY 10, 2017

1. **Call to Order/Quorum Establishment**
2. **Consideration of Minutes, Meeting of August 16, 2016**
3. **Financial Reviews**
  - a. 3<sup>rd</sup> Quarter 2017 Financial Results
  - b. 2017 NYRA Operating and Capital Budget
4. **Resolution Consideration**
  - a. 17-01 - Acceptance of the 2107 NYRA Capital Budget
5. **Miscellaneous Reviews**
6. **New Business**
7. **Old Business**
8. **Chairman's Report**
9. **Adjournment**

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