



Franchise Oversight Board

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State Capitol Room 131
Albany, New York

April 30, 2018

1. Call to Order and Quorum Establishment
2. Consideration of Minutes, Meeting of July 28, 2017
3. Status of Belmont Land Re-Development
4. Financial Reviews
 - A. NYRA Audited 2017 Financial Statement
5. Budget Reviews
 - A. NYRA 2018 Proposed Operating Budget
 - B. NYRA 2018 Proposed Capital Budget
 - (i) Consideration of Resolution 18-01
6. Miscellaneous Reviews
7. Old Business
 - A. Re-Consideration of Amendment to NYRA's Purchasing Policy and Procedures Manual
8. New Business
9. Adjournment