



Franchise Oversight Board

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State Capitol Room 214
Albany, New York

May 22, 2018

1. Call to Order and Quorum Establishment
2. Consideration of Minutes, Meeting of April 30, 2018
3. Financial Reviews
 - A. NYRA's First Quarter 2018 Financial Results
4. Miscellaneous Reviews
5. Old Business
 - A. Re-Consideration of Amendment to NYRA's Purchasing Policy and Procedures Manual
6. New Business
7. Adjournment